

XX AIRTEL

9/28/83

TO: SAC, NEWARK
FROM: ADIC, NEW YORK (183A-3066) (P) (M-6/JOCTF)
SUBJECT: GENOVESE LCN FAMILY
VINCENT GIGANTE CREW
RICO
OO:NY

92-6137-1-503

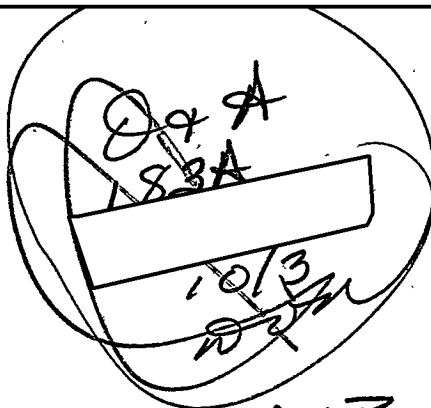
For information of Newark and receiving offices, the New York Joint Organized Crime Task Force (JOCTF) composed of New York City Police Department members and Special Agents of the FBI, New York Office, have been investigating the VINCENT GIGANTE crew of the GENOVESE LCN Family.

During the course of this investigation an individual known as [redacted] a numbers runner has been observed in conversation with VINCENT GIGANTE.

Subpoenaed telephone records for [redacted]

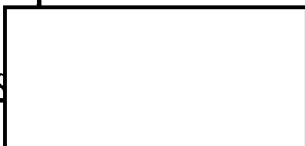
2-Buffalo
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NY 183A-3066

LEADS

NEWARK


AT NEWARK, NEW JERSEY. Obtain subscriber information for the following telephone numbers:



Newark is also requested to check subscriber's names and telephone numbers in indices and provide New York with pertinent information.

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BUFFALO

AT ROCHESTER, NEW YORK. Obtain subscriber information for telephone number  review indices re subscriber and provide New York with pertinent details.

NK 183A-1887
JMP:jmp

On October 5, 1983, the

, New Jersey,

furnished to SC

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FBI/DOJ

☐ ELSUR Indices

☐ IIS

Subject

Date _____

Social Security Account #

Aliases

7th Date

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| Sex | |
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☐ Male
☐ Female

☒ Exact Spelling

☒ All References

☐ Main Subversive Case Files Only☐ Subversive References Only☐ Main Criminal Case Files Only☐ Criminal References Only☐ Main Subversive (If no Main, list all Subversive References)☐ Main Criminal (If no Main, list all Criminal References)☐ Restrict Locality of[illegible]

Requested by _____

Squad

Extension

File No.

Searched by

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Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

SEARCHED _____ INDEXED _____
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OCT 13 1983
FBI — NEWARK

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices
☐ OCIS

☐ Confidential Indices
☐ ISIS

☐ ELSUR Indices
☐ IIS

TO: SUP
Subject
Aliases

Date

10/11/83

Social Security Account #

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b7C

Birth Date

Birthplace

Race

Sex

☐ Male
☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict Locality of

☒ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

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File & Serial Number

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183-1105-7-5

ADD:

87-26288-114-8 ADD:

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179-488-14-6 ADD:

Requested by

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Extension

226

File No.

183A-1887

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Searched by

10/12/83
(date)

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File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
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Sup

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| SURNAME Gigante | | FIRST NAME Vincent | | MIDDLE NAME | | F.B.I. NO. 5020214 |
|--|-------------------------------------|-------------------------------------|---------------------------------------|---|--|--------------------------------------|
| ADDRESS (From N.Y.C. Finger Print Bureau) 238 Thompson St. NYC | | DATE OF BIRTH | | SEX | | N.Y.C. & L.A. NO. 203570 X |
| FINGERPRINT CLASSIFICATION 16 M 26W 14 M 4W | | CHIEF CLERK B 2 3 1 3 2 0 | | DATE FROM N.Y.C. Fingerprint Bureau 3-10-45 | | ADDITIONAL ALIAS OR REF. NUMBER - 1 |
| REF./CROSSING | | CRIM. RECEIVING | | | | |
| ALIAS OR PSEUDONYM "Chin" | | KG 4807 | | | | |
| DATE ARRIVED | NAME AND ADDRESS | DATE OF BIRTH MONTH DAY YEAR | CHARGE | AGENCY OFFICE | CASE NO. / JUDGE AND COURT | |
| 3-10-45 | Vincent Gigante 238 Thompson St. | Manh. 313 | Crim. Recd. | Grady Squad | Disch. Jdg. Remigato Fel. Crt. | |
| 1-7-47 | Vincent Gigante 238 Thompson St. | Manh. 1258 | Gr. Jure (auto) Arson (auto) | Childs 11sqd | Fel. Chg. Malicious Mischievous Jdg. Goldstein Prob. | |
| 3-29-50 | Vincent Gigante 238 Thompson St. | Manh. 2167 | conspiracy | Warr. Off. | 5-26-50 60days Jdg. Cooper Spec. Sec. | |
| 9-29-51 | Vincent Gigante 238 Thompson St. | Manh. 2167 | PL1897 | Covell 1st Div. | 10-5-51 Disch. Jdg. Orr. Fel. Crt. | |
| 1-23-53 | Vincent Gigante 238 Thompson St. | Manh. 5 | PL722-dica | Millervy PCO | \$1/Fine Jdg. Bushel Eight Court | |
| 1-31-59 | Vincent Gigante 238 Thompson St. | Manh. | PL922-2 | Korins 2nd Div | Disch. Jdg. Balsam Eight Court | |
| 2-13-59 | Vincent Gigante 238 Thompson St. | Manh. | PL956 | Dwyer 1st Div | \$75 or 10days Jdg. Thompson | |
| 8-19-57 | Vincent Gigante 136 Broadway St. | Manh. 1654 | Att. Murder | Barkin 10sqd. | 1-26-58 Acc. Jdg. Mullin Genl. Sess court | |
| DATE RECORDED FILED | | CONTINUED ON PAGE | | | | |

The symbol "X" indicates cards transferred by fingerprint.

Persons using or divulging such information for any other purpose
than for the purpose of law enforcement are in violation of the law and will be prosecuted accordingly.

By **SA [Signature]** Special Agent in Charge, New York City
On **10/10/58** at **New York City**

THOMAS J. Mc HUGH
COMMISSIONER

~~CONFIDENTIAL~~

STATE OF NEW YORK
DEPARTMENT OF CORRECTION
DIVISION OF IDENTIFICATION
ALBANY, N. Y.

This certifies that Finger Impressions of the following named subject have been compared and the following is a true copy of the records of this Division.

McNish
Director

C. I. NO. 203570X E M 5 10 1928

-2-

| CONTRIBUTORS OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|------------------------------|---|----------------------|-------------|-------------|
| NYC PD 20 Pct. 1654 | Vincent Gigante al-"Chin" (Gigante) B231328 | 8-19-57 | Att. Murder | |

*Represents notations unsupported by fingerprints.
Please advise if we can be of further assistance to you in this matter.

evb

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

5020214

J. Edgar Hoover
Director

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|-----------------------------|--|----------------------|--------|-------------|
| | As Vincent Giganti, 3-16-45, Manh., receiving; 4-2-45 disch. Fel. Crt. CTF.. | | | |
| | MAILED: Vincent Gigante for questioning in connection with felonious assault (gun). Notify FD NY NY per inf rec therefrom 7-22-57. | | | |
| | IN CUSTODY PER PRIME 42231323 FD NY NY. | | | |

ations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI FILE. The notation on hand is furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

C Form F. P. I. 5A

THOMAS J. Mc HUGH
COMMISSIONER

STATE OF NEW YORK
DEPARTMENT OF CORRECTION
DIVISION OF IDENTIFICATION
ALBANY, N. Y.

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~~CONFIDENTIAL~~

This certifies that Finger Impressions of the following named subject have been compared and the following is a true copy of the records of this Division.

McHugh
Director

D. C. I. NO.

| CONTRIBUTORS OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
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| | Vincent Gigante | 1935 | | |
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

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RECEIVED FOR OFFICIAL USE ONLY

| NAME AND NUMBER | DATE | CHARGE | DISPOSITION |
|-----------------------------------|---------|-------------------------------|---|
| Vincent Gigante #82313282 | 11-7-47 | arson (misp) and BL (misp) | Final Charge Malicious Mis- chief 1-28-48 sent sus- pended prob to 1-27 51 |
| Island Vincent Gigante #347247 | 5-14-50 | conspiracy | 10 day |
| Vincent Gigante #8231328 | 9-29-51 | 1697 P.L. 2 black jacks | 10-5-51 disch |
| Vincent Gigante #8231328 | 1-4-51 | att murder | |

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 11-14-01 BY 60322 UCBAW/STP

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

8-23-57 496 1311

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231328

The following FBI record, NUMBER

is furnished FOR OFFICIAL USE ONLY.

| CONTRIBUTOR OF FINGERPRINTS | NAME AND NUMBER | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|--|------------------------------|----------------------------|-------------------------------|---|
| NY, NY, NY | Vincent Gigante #313282 | 11-7-47 | arson (auto) and GL (auto) | Final Charge Malicious Mis- chief 1-28-48 sent sus- pended prob to 1-27 51 |
| Pub. Defender of General Sessions NY, NY | Vincent Gigante # | Nov 1947 P.P. 1-6-48 | 1-6-48 | pleaded guilty |
| VH Riker's Island NY NY | Vincent Gigante #347247 | 6-14-50 | conspir | 60 das |
| PD NYC NY | Vincent Gigante #B231328 | 9-27-51 | 1897 P.I. 2 black jacks | 10-5-51 disch |
| PD NY NY | Vincent Gigante #B 231328 | SP. 8-9-57 | att murder | |

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

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The following FBI record, NUMBER

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|---|--|---|---|---|--|----------------|
| NY, NY, NY | Vincent Gigante #B-313282 | 11-7-47 | arson (auto) and GL (auto) | Final Charge Malicious Mis- chief 1-28-48 sent sus- pended prob to 1-27 51 | | |
| Prob. Dept. Crs. of General Session: NY, NY | Vincent Gigante #347247 | Nov 1947 F.P. 1-6-48 | 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000 | | | offered guilty |
| H Riker's Island NY NY | Vincent Gigante #347247 | 6-14-50 | conspir | 60 das | | |
| D NYC NY | Vincent Gigante, #B231328 | 9-27-51 | 1897 P L. 2 black jacks | 10-5-51 disch | | |
| D NY NY | Vincent Gigante #B 231328 | FP, 8-9-57 | att murder | | | |

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

4

| | | | |
|--|--|---|--|
| SURNAME Gigante | FIRST NAME Vincent | MIDDLE NAME | F.B.I. NO. 5020214 |
| ADDRESS (First N.Y.C. Fingerprint Arrest) 238 Thompson St. NYC | DATE OF BIRTH | | N.Y.S.I. & I.S. NO. 203570 X |
| FINGERPRINT CLASSIFICATION 16 M 26W 14 M 4Wr | SEX M | HEIGHT 5 ft 10 in | ADDITIONAL ALIAS OR REF./CROSSING |
| REF./CROSSING | RECORD NO. B 2 3 1 3 2 8 | DATE (From N.Y.C. Fingerprint Arrest) 3-18-45 | |
| | CRIMES (First N.Y.C. Fingerprint Arrest) Crim. Receiving | | |
| ALIAS OR NICKNAME "Chin" | KG 4807 | | |

| DATE OF ARREST | NAME AND ADDRESS GIVEN | JURISDICTION OR CITY, COUNTY NO./PCT. | CHARGE | ARRESTING OFFICER | DATE, DISPOSITION, JUDGE AND COURT |
|----------------|-------------------------------------|---------------------------------------|---------------------------------------|--------------------|---|
| 3-18-45 | Vincent Gigante 238 Thompson St. | Manh. 313 8 | Crim. Rece. | Grady Ssqd. | Disch. Jdg. Remigate Fel. Crt. |
| 1-7-47 | Vincent Gigante 238 Thompson St. | Manh. 1258 11 | Gr. Larc (auto) Arson (auto) | Childs 11sqd | Fnl. Chg. Malicious mischief Jdg. Goldstein Prob. |
| 3-29-50 | Vincent Gigante 238 Thompson St. | Bklyn | conspiracy | Warr. Off. | 5-26-50 60days Jdg. Cooper Spec. Sess |
| 9-29-51 | Vincent Gigante 238 Thompson St. | Manh. 2467 8 | PL1897 | Covell 1st Div. | 10-5-51 Disch. Jdg. Orr. Fel. Crt. |
| 1-23-53 | Vincent Gigante 238 Thompson St. | Manh. 5 | PL722-dice | Mullervy PCO | \$1fine Jdg. Bushel Night Court |
| 1-31-59 | Vincent Gigante 238 Thompson St. | Manh. | PL722-2 | Kerins 2nd Div | Disch. Jdg. Balsam Night Court |
| 2-13-59 | Vincent Gigante 238 Thompson St. | Manh. | PL986 | Dwyer 1st Div | \$75 or 10das Jdg. Thompson |
| 8-19-57 | Vincent Gigante 134 Bleeker St. | Manh. 1654 18 | Att. Murder | Berkin 18sqd. | 5-28-58 Acc. Jdg. Mullin Genl. Sess court |

DATE RECORD
PREPARED

CONTINUED ON PAGE

The symbol "X" indicates entries unsupported by fingerprints.
Persons using or divulging such information for other than official
use are in violation of law and will be prosecuted accordingly.

The CHIEF OF POLICE, IDENTIFICATION SECTION, certifies
that the fingerprints of the above named person have been compared
with the fingerprints on file and the following is a true and correct
statement of the results of such comparison.

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
REI;
OO: NEW YORK
NK 183A-1887

On September 21, 1983, [] was contacted telephonically at the request of the New York Office to determine if rumor concerning hospitalization of Vincent Gigante was true. b7D

Source advised that Gigante had been hospitalized for rectal surgery, but had returned to his Sullivan Street Club within the past few days.

183A-1887-6
SEARCHED INDEXED
SERIALIZED FILED



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C-4

NY0008 2900015Z

RR BS LV LA NH NK PX

DE NY008

R 172125Z OCT 83

FM NEW YORK (183-3066) (P) (M-6)

TO BOSTON ROUTINE

BUFFALO ROUTINE

LAS VEGAS ROUTINE

LOS ANGELES ROUTINE

NEW HAVEN ROUTINE

NEWARK (C-4) ROUTINE

PHOENIX ROUTINE

BT

U N C L A S E F T O

VINCENT GIGANTE, AKA CHIN; RICO (A); OO:NEW YORK.

NYO IS CONDUCTING A TARGET INVESTIGATION ON GIGANTE,
UNDERBOSS OF THE GENOVESE LCN FAMILY IN NYC, AS A TASK
FORCE EFFORT WITH NYCPD DETECTIVES.

GIGANTE HAS BEEN EXTENSIVELY SURVEILLED. [REDACTED]

[REDACTED], AS DETERMINED BY PEN REGISTER, [REDACTED]

*Insert re
subsec info
typed 10/19/83
JD*

OCIS YES
E
NE CR
D

*assigned lead
to [REDACTED]
00:ny 10/18/83
[signature]*

183A-1007-7

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 17 1983 | |
| FBI - NEWARK | |

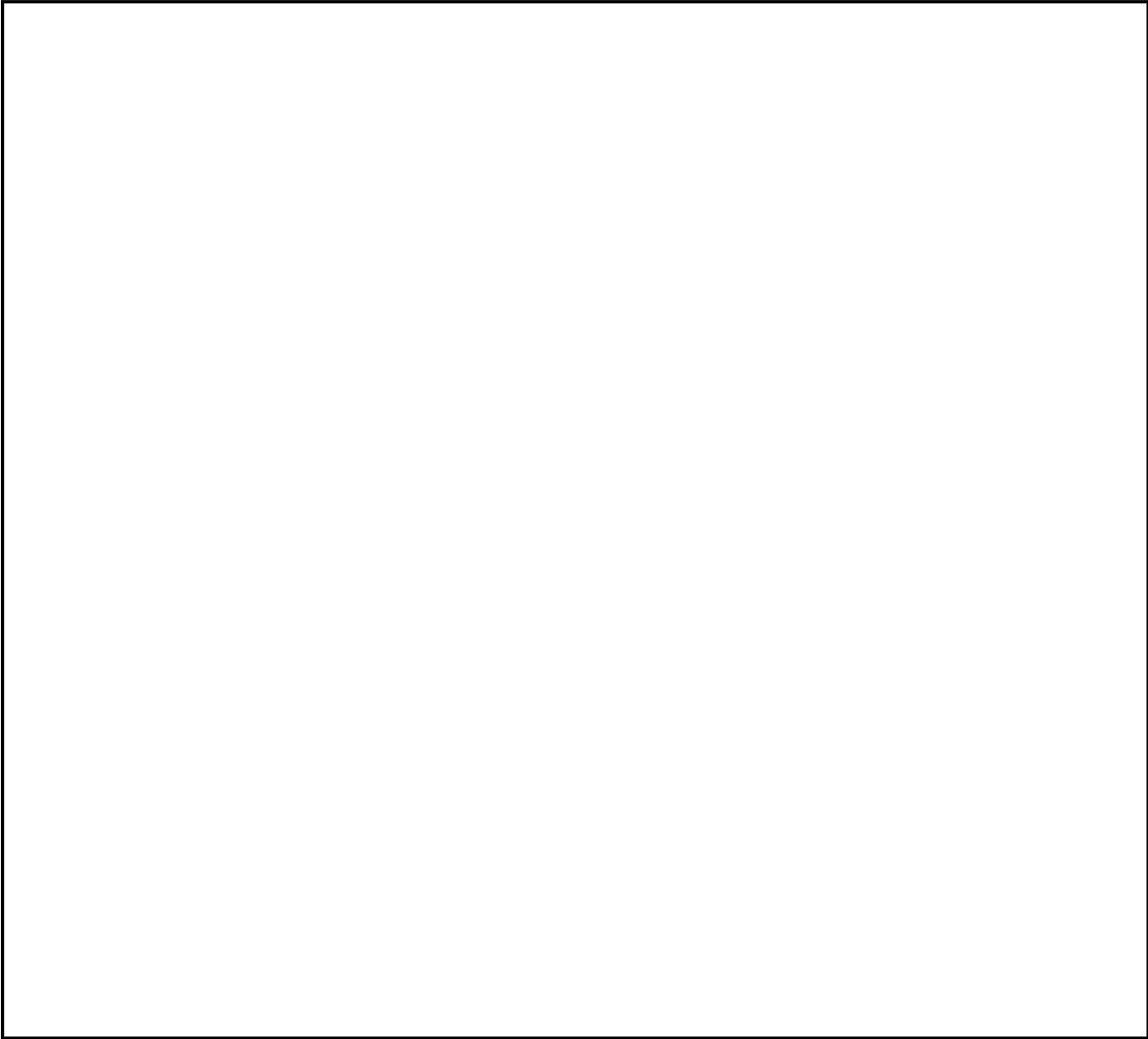
[REDACTED]

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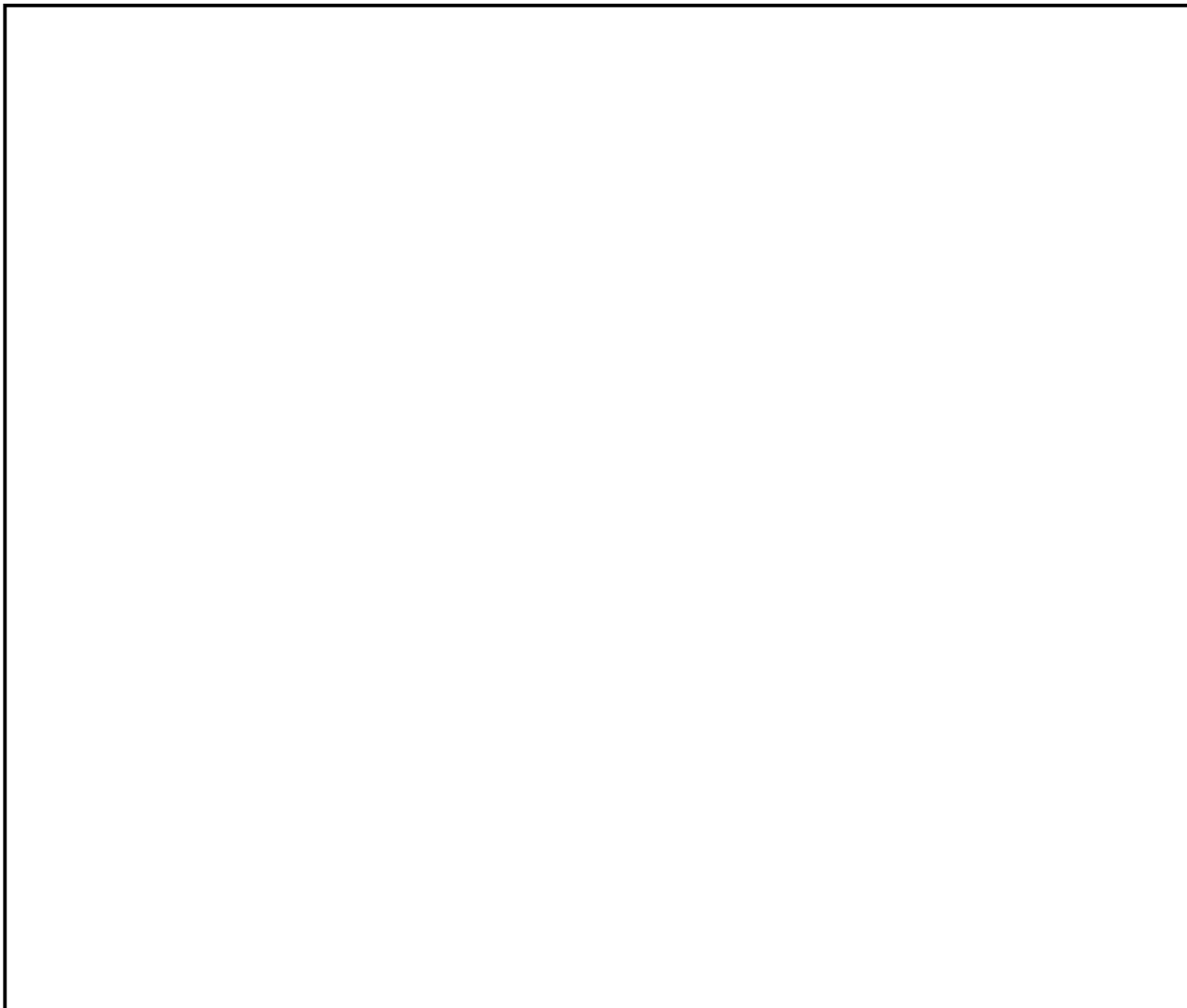
PAGE TWO U N C L A S E F T O

☐ OBTAINED VIA SUBPOENA, SHOW THE FOLLOWING CALLS:



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PAGE THREE MV N C L A S E F T O



b3
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b7C

RECEIVING OFFICES ARE REQUESTED TO EXPEDITIOUSLY DETERMINE
SUBSCRIBERS AND CHECK INDICES AS FOLLOWS:

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 10/26/83

TO: SAC, ALBANY

FROM: ADIC, NEW YORK (183-3066) (P) (M-6)

TITLE: VINCENT GIGANTE, AKA 183-1887 * num. subs
 Chin; num. subs, Refs
 RICO Refs
 (OO:NY)

ReLVteletype to NY, dated 10/21/83; NYteletype to BS,
 10/17/83.

For those offices not in receipt of referenced communications, GIGANTE is Underboss of the Genovese LCN Family and is the target of FBI/NYCPD Task Force effort. He

Subpoenaed records for
 the have now been received,

Receiving offices are requested to expeditiously obtain subscribers, and where appropriate, conduct indices searches.

It is noted that

- 2 - Albany
- 2 - Chicago
- 2 - Knoxville
- 2 - Las Vegas
- 2 - Los Angeles
- 2 - Miami
- ② - Newark
- 2 - Norfolk
- 2 - Phoenix
- 2 - New York

OCIS No A.O.
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183A-1887-8

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 27 1983 | |

LSF:mpc
 (20)

Approved: _____ Transmitted _____ (Number) _____ (Time) _____ Per _____

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NY 183-3066

[redacted] It is anticipated that the subscribers of the [redacted]
[redacted]
[redacted]

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/3/83

TO: ADIC, NEW YORK (183A-3066) (M-6/JOCTF)

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

GENOVESE LCN FAMILY
 VINCENT GIGANTE CREW
 RICO
 (OO: NY)

RE: New York airtel to Newark, 9/28/83.
 New York teletype to Newark, 10/17/83.

Enclosed for New York are two originals and two copies
 of investigative inserts reflecting:

Subscribers to telephone numbers obtained from telephone
 records of [redacted], Staten Island, NY, and
 [redacted], New York, NY, furnished to
 SC [redacted]
 [redacted], Newark, NJ.

Newark indices negative re all [redacted]
 [redacted] and subscribers listed on referenced communication except
 subscribers listed below:

[redacted], Oakland, NJ. Newark
 indices reflects references for [redacted] under classifi-
 cations 183 and 179, but failed to reveal any information identi-
 fiable with above-mentioned individual.

[redacted], West Orange, NJ [redacted]
 [redacted] is a known LCN associate and manages loan-
 sharking for [redacted] are part of the
 [redacted] NK 183A-329, investigation. New York is requested
 not to conduct any investigation concerning [redacted]
 [redacted] without first contacting Newark in order to coordinate
 investigation.

② New York (Enc. 4)

② Newark
 DMK/rc (4)

Approved: _____

Transmitted _____

Per _____

(Number)

(Time)

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183A-1887-9

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b6
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 b7D

b6
 b7C

b6
 b7C

NK 183A-1887

[redacted], Bloomfield, NJ. Newark
file 183-166 lists [redacted] as a subscriber from telephone number
[redacted] operated from [redacted]
[redacted], East Orange, NJ. Telephone calls covered the period
from [redacted]

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[redacted] West Orange, NJ.
[redacted] is a known member of [redacted] of the Genovese
LCN crime family. Informant information has for years identified
[redacted]
of the mid 1970s. [redacted] is referenced in OCIS and several
Newark files under classifications 183 and 92. Newark 183-256
[redacted]

[redacted] lists the following information pertaining
to [redacted]

Height
Weight
Eyes
DOB
Employment

6'1"
201-220 (1981)
Blue

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FBI #

LEAD

NEWARK

AT NEWARK, NJ: Continue to obtain subscriber infor-
mation and conduct indices searches.

WPC/caw

GENOVESE LCN FAMILY;
REI;
OO: NEWARK
NK 92A-6138-1

On September 20, 1983, [redacted] advised that
[redacted] (phonetic) (ph) owns a liquor
store at [redacted] New Jersey, and allegedly
[redacted]
Belleville, New Jersey. Both are "with" the Chin (True
Name - Vincent Gigante). Both are active [redacted]
[redacted]

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FILED



[Handwritten signature]

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WPC/caw

VINCENT GIGANTE;
ET AL;
RICO;
OO: NEW YORK
NK 183A-1887

On October 11, 1983, [] provided the following information:

Approximately one month ago, [] met at [] Secaucus, New Jersey, concerning a "beef" between [] Both were "claiming" an unknown person who has some relationship to [] [] was the arbitrator, representing Vincent Gigante. Outcome is unknown.

[] position in the Genovese LCN Family is that of a well-respected member who is extremely close to Gigante and Anthony Salerno. [] link to Gigante and the hierarchy of the family. [] New York City near Gigante. [] also has [] in New York City, oversees [] Gigante and allegedly controls [] in New York City. Because of his long time friendly association with Salerno, he [] Salerno from Gigante.

Because of the intensity of law enforcement, Gigante [] Gigante continues to not allow New Jersey members such as [] to come to New York to see him. Therefore, [] keeps Gigante informed about []

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183A-1887-11

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WPC/caw

VINCENT GIGANTE;
ET AL;
RICO;
OO: NEW YORK
NK 183A-1887

On October 11, 1983, [REDACTED] viewed photo-
graphs taken in New York City and identified the follow-
ing persons:

[REDACTED]

Vincent Gigante

[REDACTED]

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No det P

183A-1887-12
OK

[REDACTED]

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WPC/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK
NK 183-1887

On October 4, 1983, [] provided the following information:

[] (phonetic) (ph) drives a late model [] bearing New Jersey License []

[] (ph) has [] brothers in Brooklyn, New York. One is [] and another is [] who is allegedly very close with Vincent Gigante. [] handle shy and sports for [] and Vincent Gigante. Most of their sports go through []

[] are also active [] and are financed in part by Fat Anthony Salerno.

They have alleged that two of their group were recently arrested in New York for possession of silencers and are out on \$50,000.00 bail.

183A-1887-13

John

nm

[]

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NEW YORK
OCT 10 1983

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HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK
NK 183A-1887

On October 12, 1983, [] viewed surveillance photographs made in the vicinity of the Triangle Social Club, Sullivan Street, New York, New York.

Source advised that as a result of the fear of anticipated subpoenas and/or indictments, and an incident several months ago that caused the Gigante crew to believe that the Triangle Social Club might be "bugged", []

With the exception of Gigante, himself, source identified the most significant he recognized in the photographs to be an individual he knows only as []. Source advised that [] the Harlem faction of the Genovese Family. According to the source, [] also known as (AKA) [] and [] messages to and from "Fat Tony" Salerno and Gigante.

During the course of the debriefing of the source, it was determined that Gigante has two separate families, with two different women. Source did not know which family is with Gigante's legal wife, but advised that one family lives in [] between [] Streets. Source believes the apartment to be located upstairs, next door to []

Source advised that Gigante's other family lives in a townhouse [] located in the [] near []

Case Dismissed 12/89
AO

183A-1887-14
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874

Source advised that the townhouse is owned "on paper" by [redacted], who is known as Gigante's [redacted]. Source stated that the individual in question reportedly [redacted]. It is noted that one of the surveillance photographs shown to the source had the name [redacted] written on the face of the picture and source feels that this is possibly the individual in question.

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In addition to the above, source identified the following individuals among the surveillance photographs:

1. [redacted] (True Name Unknown) (TNU) -
Genovese LCN [redacted] who lives in an apartment [redacted]

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2. [redacted] - Genovese LCN [redacted]
[redacted] Gigante's meetings [redacted]

3. [redacted] Vincent Gigante,
and a Genovese Family member.

4. [redacted] Vincent Gigante
[redacted] Genovese Family [redacted]

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5. [redacted] Genovese Family member.

6. [redacted] - Genovese Family member.

7. [redacted] Genovese Family member [redacted]
[redacted]

8. [redacted] Genovese Family [redacted]
[redacted] from Brooklyn, who is with [redacted] (True Name -
[redacted] Todo Marino.

9. [redacted] to [redacted]
[redacted]

10. [redacted] also known as (aka) [redacted]
Genovese Family member.

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11. [redacted]
Captain to [redacted] a Genovese [redacted] Joe
Lapi.

12. [redacted]
Genovese Family [redacted]

13. [redacted] (phonetic) (ph) - Genovese
Family member with [redacted]

14. [redacted] Genovese
Family member, possibly with [redacted]

Source additionally identified three non-member
associates of Gigante. One individual is known as [redacted]
from Staten Island; another individual who is Gigante's

[redacted] etc.,
whose identity is also unknown.

Source additionally identified a female whom he
believes to be Gigante's [redacted]
Gigante [redacted] whose first
names are unknown to the source.

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HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK
NK 183A-1887

On October 5, 1983, [redacted] identified the following individuals among surveillance photographs from the vicinity of the Triangle Social Club, Sullivan Street, New York, New York:

Vincent Gigante, also known as (aka) "Chin".

[redacted]

(First Name Unknown) (FNU) [redacted]

[redacted]

(possibly).

[redacted]

aka [redacted]

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Case Dismissed 12/89 [redacted]

[redacted]

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183A-1887-15
SEARCHED INDEXED
SERIALIZED FILED

OCT 1983

[redacted]

[Signature]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 11/4/83

TO : SAC, NEW HAVEN

FROM : ADIC, NEW YORK (183A-3066) (M-6) (P)

SUBJECT: VINCENT GIGANTE, aka
Chin;
RICO;
(OO:NY)

ReNYairtel to Albany, dated 10/26/83, and NHTel, dated 10/25/83.

Enclosed for New Haven is Federal Grand Jury subpoena, calling for [REDACTED]

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For information of offices, not in receipt of referenced communication, a New York Office/New York City Police Department Task Force is conducting an investigation targeting VINCENT GIGANTE, also known as (aka) Chin. GIGANTE is a known underboss in the Genovese LCN Family.

Through surveillance and PEN register coverage, it has been determined that [REDACTED]

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[REDACTED] The New York Office is attempting to develop background information on [REDACTED] to [REDACTED] associate of GIGANTE.

- 4 - New Haven (Encls. 2)
- ③ - Newark
- 2 - Washington Field
- 2 - New York

GDK:mc.
(12)

1/12/84 Called advised & WTM

*Asin had
SSRA
ACRA
11/9
Don*

OCIS 12
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183A-1887-16

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 10 1983 | |
| FBI - NEW YORK | |

Feb

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NY 183A-3066

[redacted] is currently employed [redacted]

[redacted] New York, New York. He holds Connecticut Driver's License Number [redacted], which lists his business address.

b6
b7C

All information on [redacted] developed to date by New York Office has been obtained utilizing non-disclosure agreements with the furnishing agencies. No direct contact or overt interviews have been made.

LEADS

NEW HAVEN

AT HARTFORD, CONNECTICUT. Will obtain driver's license photo for [redacted] if available.

2. Will determine description of all vehicles registered to [redacted]

b3
b6
b7C

AT NEW HAVEN, CONNECTICUT. Will serve enclosed subpoena and obtain [redacted]

2. Will determine subscribers to numbers called within the New Haven Division.

New York will set forth leads to other divisions.

AT NEW CANAAN, CONNECTICUT. Will conduct credit and criminal checks on [redacted]

NEWARK

AT ATLANTIC CITY, NEW JERSEY. Will determine if [redacted] has been issued a line of credit with local casinos, and its limit and current amounts outstanding.

b6
b7C

5/7/84
[redacted]
G N will ck.

NY 183A-3066

2. Also determine casinos issuing line and those with debt outstanding.

WASHINGTON FIELD

AT WASHINGTON, D.C. Will conduct appropriate investigation at US Passport Office to determine whether [] has, or had, a valid passport.

2. Will obtain copies of passport application with photo related to passport held by [] and forward to New York.

NEW YORK

AT NEW YORK, NEW YORK. Conduct credit and criminal checks in New York State.

2. Subpoena []

b3
b6
b7C

1
NK 183A-1887

JMP:jmp

On October 19, 1983, the [REDACTED]

[REDACTED] furnished to SC [REDACTED] the following
subscriber information:

b6
b7C
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b6
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b7D

☐ General Indices
☐ OCIS

☐ Confidential Indices
☐ BLS

☐ SLBUR Indices
☐ BS

TO SUPPORT SERVICES SUPERVISOR

Date

Social Security Account #

Subject

Aliases

Address

☐ Restrict Locality of

- ☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

- ☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|-------------------------|------------|----------------------|---------|
| 183-1179-357 | [Redacted] | | |
| 183-1179-356 | [Redacted] | | |
| 183-1179-324 | [Redacted] | | |
| 183-1179-358 (SR.) (JR) | | | |
| 183-1179-325 | | | |

Requested by

Searched by

Consolidated by

Reviewed by

Squad

Extension

File No

10/20/82
(date)

(date)

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

b6
b7C

b6
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b6
b7C

☐ General Indices
☐ OCIS

☐ Confidential Indices
☐ IBIS

☐ ELSUR Indices
☐ BS

TO SUPPORT SERVICES SUPERVISOR

Date

Social Security Account #

Subject

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Restrict Locality of

- ☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

- ☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)

Remarks

File & Serial Number

Remarks

File & Serial Number

183-638-506

183-474-101

183-2564

Requested by

Searched by

Consolidated by

Reviewed by

Squad

Extension

File No

10/20/83
(date)

(date)

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

b6
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Indices Search Slip
FD-160 (Rev. 9-24-82)

☐ General Indices
☐ OCIS

☐ Confidential Indices
☐ IBIS

☐ ELSUR Indices
☐ IS

TO SUPPORT SERVICES SUPERVISOR

Subject

Date

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

183-289-1-35-3

183-1661-127-6

183-558-4

183-256-2-4

183-256C-5-3

Requested by

Squad

Extension

File No

Searched by

Consolidated by

Reviewed by

10/20/83
(date)

(date)

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

b6
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b6
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b6
b7C

memorandum

DATE: 11/17/83

REPLY TO
ATTN OF:

SUPERVISOR [REDACTED]

SUBJECT:

VINCENT LOUIS GIGANTE CREW
GENOVESE LCN FAMILY
RICO
(OO: NY)

TO:

SAC, NEWARK (183A-1887) (P) (C-4)

A physical surveillance was conducted by a task force comprised of the New York City PD and New York FBI on the Triangle Social Club, 208 Sullivan St., New York City, NY, during September and October, 1983. Photos taken during this surveillance were furnished to the Newark Division and the following individuals were identified from these photographs. The identified photographs are being maintained in the Newark Organized Crime photo files.

1. [REDACTED]
[REDACTED] and acting liaison between
Chin Gigante and other capos.

2. [REDACTED] - made member with
Vincent Gigante.

3. [REDACTED]

4. [REDACTED] - with Vincent
Gigante and [REDACTED]

5. [REDACTED] - Genovese member under
Vincent Gigante.

6. [REDACTED]

7. [REDACTED]

8. [REDACTED]

9. [REDACTED] - Genovese LCN member, [REDACTED]

DVN/rc
(2) *rc*

OCIS *yes*
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183A-1887-19

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 27 1983 | |
| [REDACTED] | |

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-111

NK 183A-1887

10. [REDACTED]
11. Salvatore Gigante - son of Vincent Gigante
12. Vincent Louis Gigante, Aka Chin
13. [REDACTED] - Genovese LCN member.
14. [REDACTED]
15. [REDACTED] - Genovese LCN member.
16. [REDACTED] - Genovese LCN member
17. [REDACTED], Genovese LCN member.
18. [REDACTED]
19. [REDACTED] for Vincent Gigante.
20. [REDACTED]
21. [REDACTED] - Genovese LCN member.
22. [REDACTED] with [REDACTED]

b6
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b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date NOV 17 1983

TO: DIRECTOR, FBI
 FROM: ADIC, NEW YORK (183-3066) (P) (M-6)
 SUBJECT: VINCENT GIGANTE, aka
 Chin;
 RICO;
 (OO: NY)

ReNYairtel to Albany, Miami, Newark, and Phoenix,
 dated 10/26/83; NYairtel to WFO and New Haven, dated 11/4/83;
 NYtel to Boston, dated 10/17/83.

2-Bureau
 2-Alexandria
 2-Albany
 2-Baltimore
 2-Boston
 2-Charlotte
 2-Miami
 2-New Haven
 ②-Newark (183-1887)
 2-Philadelphia
 2-Phoenix
 2-Richmond
 2-Washington Field Office
 1-New York

LSF:amt

(286)

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Approved: _____

Transmitted _____ (Number) (Time)

U.S. GOVERNMENT

183A-1887-20
 SEARCHED INDEXED
 SERIALIZED FILED

NOV 21 1983

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 b7c

For those offices not in receipt of prior communications, GIGANTE is the underboss of the GENOVESE LCN Family and is the target of NYO/NYCPD Task Force effort. Investigation has entailed numerous subpoenas.

Receiving offices are requested to obtain subscribers and when practical, to conduct indices checks on them.

Albany

Alexandria-

Baltimore

Boston

Charlotte

Miami

New Haven

Newark

Philadelphia

Phoenix

Richmond

Washington Field

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

NOV 23 1983

TO : SAC LAS VEGAS (183-1271)
FROM : ^{11/19/83}ADIC, NEW YORK (183-3066) (P) (M-6)

SUBJECT: VINCENT GIGANTE, aka
Chin;
RICO
(OO:NY)

ReLVtel, 10/21/83, and NYtel, 10/14/83.

Enclosed for Las Vegas are the original and one copy of
a subpoena calling for the [redacted]

Enclosed for Newark are the original and one copy of a
subpoena calling for the [redacted]

b3
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b7C

LEADS

LAS VEGAS

AT LAS VEGAS, NEVADA. Serve enclosed subpoenas and
forward records to NYO as received.

NEWARK

AT NEWARK, NEW JERSEY. Serve enclosed subpoenas and
forward records to NYO as received.

Subpoena served 11/30/83
DP

- 2 - Las Vegas (Encls. 2)
2 - Newark (183-1887) (Encls. 2)
1 - New York

LSF:mmmb

(5/1)

g/with
11/28/83
DP
W/ Encl

183A-1887-21

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| NOV 20 1983 | |
| [redacted] | |
| [redacted] | |

DP
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 11/23/83

TO : SAC, MIAMI

FROM : ADIC, NEW YORK (183-3056) (P) (M-6)

SUBJECT: VINCENT CHIN GIGANTE, aka;
RICO
(OO:NY)

ReNYairtel to Newark.

Persuant to continuing NYO Task Force investigation,
additional records [redacted] GIGANTE
have been received in response to subpoena.

For information of Newark, [redacted]

[redacted], subscribers of which are unknown to NYO,
are as follows:

Newark [redacted]

Miami [redacted]

2 - Miami
④ - Newark
(2 - Newark (183-630) (C-4)) (Info)
2 - New York (183-1902)
LSF:db
(9)

OCIS NO N/P
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11/28/83
[redacted]
[redacted]
[redacted]

183A-1887-22
NOV 20 1983
[redacted]
[redacted]

b3
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b3
b6
b7C

b6
b7C

NY 183-3066

Also, for information of Newark, [REDACTED]
[REDACTED]

b3
b6
b7C

LEADS:

MIAMI

AT MIAMI, FLORIDA. Determine subscribers, and where feasible, conduct indices search as to them.

NEWARK

AT NEWARK, NEW JERSEY. Determine subscribers, and where feasible, conduct indices search.

SWF/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK
NK 183A-1887

On November 16, 1983, [redacted] advised that an unknown white male picks up protection money for [redacted]. This unknown male makes various pick ups before going to New York City. Source described the unknown male as follows:

| | |
|-------------|------------------------------------|
| Race | White |
| Sex | Male |
| Nationality | Italian |
| Age | Approximately [redacted] years old |
| Height | [redacted] |
| Weight | [redacted] |
| Hair | [redacted] |
| Car | [redacted] |

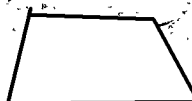
b6
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183A-1887-23

for [redacted]



SH

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

12/1
NOV 23 1983

TO : SAC, ALBANY (183-829)

FROM : *11/19/83* ADIC, NEW YORK (183-3066) (P) (M-6)

SUBJECT: VINCENT GIGANTE, aka
Chin;
RICO
(OO:NY)

ReNYairtel to the Bureau, dated 11/17/83.

Enclosed for Miami are the original and one copy of a
subpoena calling for [REDACTED]
[REDACTED]

NYO continues to [REDACTED]
[REDACTED] GIGANTE and various other members of the GENOVESE LCN
Family. Records pertaining [REDACTED]
[REDACTED]

b3
b6
b7C

- 2 - Albany
- 2 - Bostn
- 2 - Miami (Encls. 2)
- 4 - Newark
 - ②-183-1887)
 - (2-183-638) (Info.)
- 2 - New Haven (183-791)
- 2 - San Francisco
- 1 - New York

LSF:mmmb
(16)
✓

24
183A-1887-~~267~~
SEARCHED *ffz*
SERIALIZED *ffz*
INDEXED *ffz*
FILED *ffz*
NOV 23 1983
FBI - NEW YORK
DMK

b6
b7C

NY 183-3066

For information of Miami, [REDACTED]

For information of Newark, [REDACTED]

Receiving offices are requested to determine subscribers, and, where appropriate, conduct Indices checks for them.

Albany

Boston

Miami

New Haven

b3
b6
b7C

b3
b6
b7C

NY 183-3066

Newark

San Francisco

b3
b6
b7C

XEROX SENT TO OCIS *11/5/84*

NK 183A-1887
JMP/dam

On December 6, 1983, [redacted]

[redacted] furnished to Special

Clerk (SC) [redacted]

b6
b7C
b7D

[Large redacted block]

b6
b7C
b7D

83-1887-25

183A-1887-42

RECEIVED
JAN 11 1984
FBI - NEW YORK

NK 183A-638
JMP/cm

1

On December 9, 1983, the [REDACTED]

[REDACTED]
New Jersey, furnished to Special Clerk (SC) [REDACTED]

[REDACTED] the following subscriber information:

b6
b7C
b7D

b6
b7C
b7D

DEC 10 1983

DEC 12 1983

Airtel

TO: SAC, BOSTON (183-1052)
FROM: ADIC, NEW YORK (183-3066) (P) (M-6)
SUBJECT: VINCENT GIGANTE, aka
Chin;
RICO
(OO: NY)

ReBoston airtel to New York, 11/29/83.

For those offices not in receipt of prior communications in this matter, subject GIGANTE is underboss of the Genevese LCN family, and is target of joint FBI/NYCPD Task Force effort.

GIGANTE utilizes a [redacted]

[redacted] The individual within [redacted] who is assigned that particular number is [redacted] who resides at [redacted] Connecticut, [redacted] have been received pursuant to subpoena to [redacted]

b3
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b7C

Receiving offices are requested to determine subscribers, and where appropriate, conduct indices checks.

2-Boston
2-Detroit
2-Kansas City
2-Los Angeles (183-1801)
2-Minneapolis
2-New Haven (183-791)
②-Newark (183-1887)
2-San Francisco (183-RC-98)
2-New York

LSF:wyh

(12)

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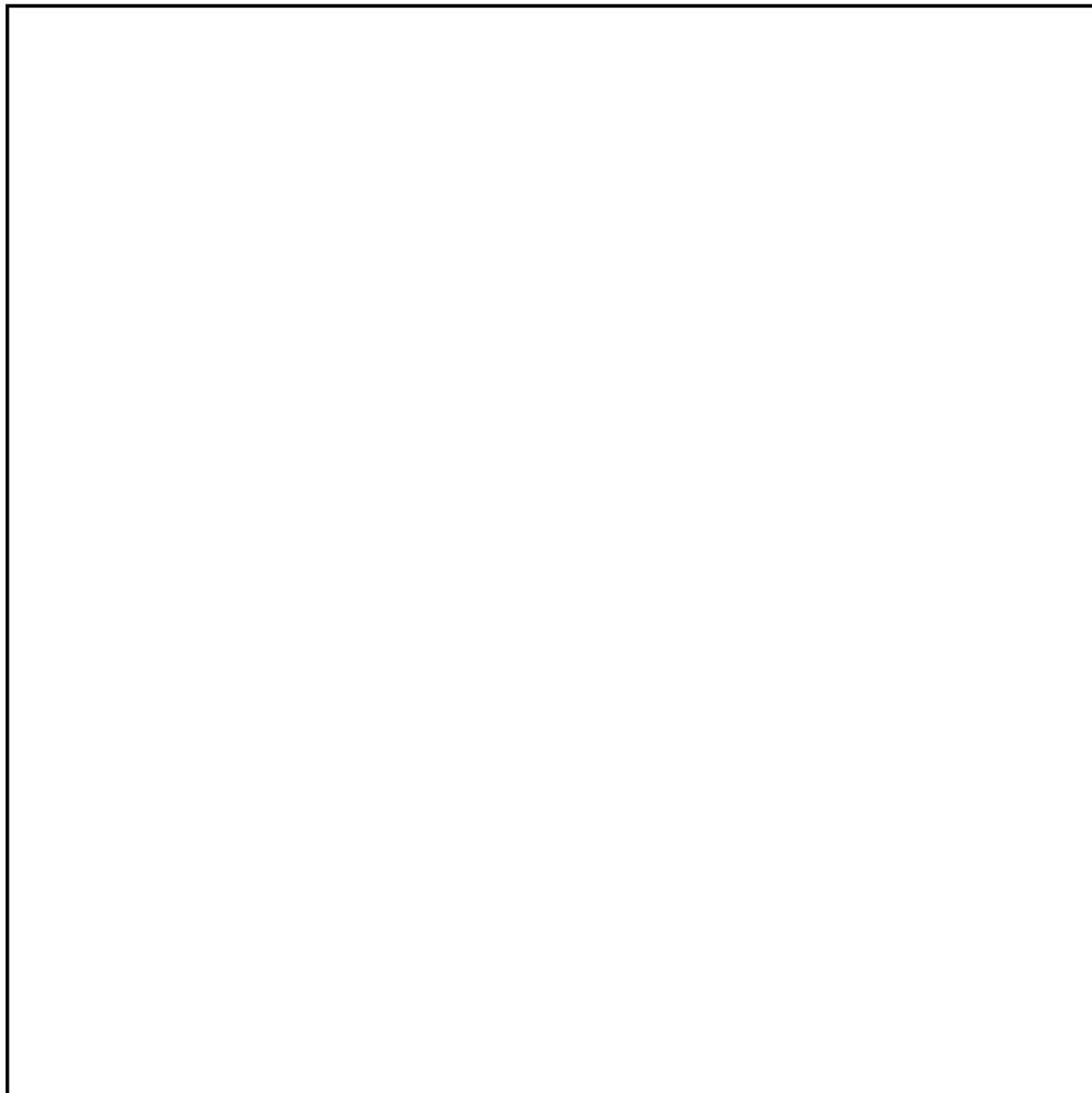
[redacted]

183A-1887-29

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| DEC 14 1983 | |
| MARK | |

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NY 183-3066



b3
b6
b7C

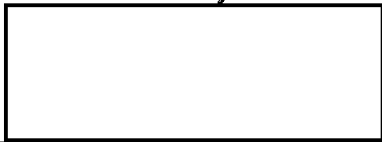
NYO has [redacted] in Division; [redacted]

[redacted]

NK 183A-1887
JMP:jmp

On December 15, 1983, the [redacted]
[redacted] New
Jersey, furnished to SC [redacted] subscriber to the
following telephone number, which telephone number was obtained
from [redacted]
[redacted]

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b7D



183A-1887-1130

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| DEC 16 1983 | |

[redacted] RK [signature]

b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/8/83

In response to a Subpoena Duces Tecum issued
November 15, 1983 by a Federal Grand Jury sitting at New York,
New York, Mr.

↙

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Investigation on 12/8/83 at Newark, New Jersey File # Newark 183A-1887
by SC /jmp Date dictated 12/8/83

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/4/84

TO: ADIC, NEW YORK (183A-3066) (M-6)

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka
Chin
RICO
(OO: NY)

RE: New York airtels to Newark, 10/26, 11/17,
11/23, 12/1, and 12/12/83.

Enclosed for New York are the following:

1. Original and one copy of FD 302 and toll records
for [redacted]
[redacted], Berkeley Heights, NJ.

2. Original and one copy of FD 302 and toll records
for [redacted] Long Branch, NJ.

3. Original and one copy of FD 302 and toll records
for [redacted]
Westwood, NJ.

4. Original and one copy of inserts reflecting
subscriber information pertaining to the following airtels
dated 10/26, 11/17, 11/23, 12/1 and 12/12/83.

5. Three original subpoenas pertaining to the above
toll records.

2-New York (Enc. 22)

2-Newark

SWF/rc

(4)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

OCIS **No (10)**
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NE _____
D _____

183A-1887-31

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NK 183A-1887

On 11/8 and 11/28/83, [] provided the following information:

HRH construction Company is a New York company fronted for Anthony Salerno.

Another company, []
[] is controlled by []
[] and HRH are currently working with each other on an unknown site in New York.

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b7D

Another Genovese LCN controlled company is []
[] owned by []
[] acts as [] for Vincent Gigante
and controls the activities of []

LEAD

NEWARK

AT NEWARK, NJ: Investigation continuing. Newark will furnish appropriate indices checks, New Jersey DMV checks and New Jersey criminal history checks regarding above enclosed subscriber information.

FBI (7)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b3

GREETINGS:

WE COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 1403 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the 28th day of November 1983, at 10:00 in the fore noon, to testify and give evidence in regard to an alleged violation of

Title 18, United States Code, § 1961 et seq and any violations which may become known to the Grand Jury.

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

(SEE ATTACHED RIDER)

[Redacted] (Original)

[Redacted]

[Redacted]

b3

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

b6
b7C

Dated: New York, N.Y.

November 15, 1983

RUDOLPH W. GIULIANI

[Redacted]

United States Attorney for the
Southern District of New York.

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]
Assistant United States Attorney
Telephone: (212) 791-9269

Room 924
One St. Andrew's Plaza
New York, New York 10007

183A-1887-32

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒
NOV 16 1983
FBI - NEW YORK
[Redacted]

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b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

1/6/84

TO : SAC, NEWARK (183-1887)

FROM : ADIC, NEW YORK (183-3066) (P) (M-6)

SUBJECT: VINCENT GIGANTE, aka 183-1887*
Chin; 183-1681*
RICO 183-1198*
(OO:NY) 183-578C* *Names other wife*

ReNYairtel to BS, dated 12/12/83.

NYO has received [redacted]

[redacted] pursuant to a Federal Grand
Jury subpoena. This subscriber is actually the [redacted]

b3
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b7C

During this period [redacted]

*RD insert re
subsc. info
sent to [redacted]
2/13/84 [redacted]*

4-Newark
(2-183-638) (INFO)
1-New York (183-1332)
1-New York

LCA:cht
(7)

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183A-1887-34

| | |
|----------------------|-------------------|
| SEARCHED <i>57</i> | INDEXED <i>57</i> |
| SERIALIZED <i>57</i> | FILED <i>57</i> |
| JAN 11 1984 | |

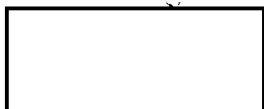
[redacted]

b3
b6
b7C

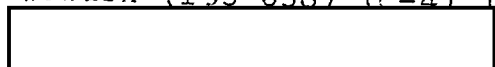
c/A

c-4

NY 183-3066



Copies of this communication are being designated for Newark (183-638) (C-4) in view of continuing interest in the relationship.



LEADS

NEWARK

AT NEWARK, NEW JERSEY. Obtain subscribers and conduct indices where appropriate.

b3
b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

C-4/C-6
note

TO: SAC, NEWARK (ATTN: SA [REDACTED]) (ACRA)

FROM: ADIC, NEW YORK (183A-3066) (P) (M-6)

SUBJECT: VINCENT GIGANTE, aka
 "Chin"
 RICO (A)
 (OO: NY)

183-1887X most recent
 num. other refs. also

ReNYtelcal to Atlantic City RA on 1/9/84.

For information of Newark the New York Office is currently conducting a Joint Task Force investigation of GIGANTE, underboss of the GENOVESE LCN Family.

The Task Force involves six NYCPD Detectives and five SAs. One emerging target is MORRIS LEVY, a personal friend of GIGANTE and FAT TONY SALERNO, GENOVESE Family boss.

LEVY is a major force in the recording industry with controlling interest in all areas of the industry. LEVY has been a front man for GENOVESE LCN Family for over twenty years in this industry.

Referenced New York telcal to Atlantic City Resident Agent SA [REDACTED] revealed that SA [REDACTED] is currently operating a source who is in a position to furnish information on MORRIS LEVY's activity.

LEADNEWARK

AT ATLANTIC CITY, NEW JERSEY. Atlantic City RA is requested to contact its source and determine the following:

②-Newark
 2-New York

Approved as

Transmitted

(Number)

(Time)

183A-1887-35

| | |
|-----------------|-------------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| Per [Signature] | |
| JAN 19 1984 | |
| FBI - NEWARK | |
| #2 | [Signature] |
| #1 | [Signature] |
| #3 | [Signature] |

ACRA
 1/20/84
 RED

YES
 REC
 D

entered
 by NY

b6
b7Cb6
b7Cb6
b7C

NY 183A-3066

1. Relationship between source and MORRIS LEVY.
2. MORRIS LEVY's relationship with VINCENT "CHIN"
GIGANTE.
3. MORRIS LEVY's relationship with FAT TONY SALERNO.
4. Is the source in a position to develop a
relationship with LEVY and possibly introduce an undercover
agent?
5. Is the source in a position to determine illegal
activity currently involving LEVY?
6. Is the source in a position to furnish information
concerning LEVY's ownership of legitimate businesses?

✓ / 174A-1090-76
most recent
num. other
pgs. also

183-1875X
other pgs
also

XX AIRTEL

TO: SAC, MIAMI

FROM: ADIC, NEW YORK (183A-3066) (P) (M-6)

SUBJECT: VINCENT GIGANTE, aka
"Chin"
RICO
(OO:NY)

*183-1887**
*183-1681**
num other refs

Re New York teletype to Miami dated, 12/13/83.

For information of receiving offices, Newark, the New York office is currently conducting a Joint Task Force investigation of GIGANTE, underboss of the GENOVESE LCN Family. The Task Force involves six NYCPD Detectives and five SA's. One emerging target is MORRIS LEVY, a personal friend of GIGANTE and "Fat" TONY SALERNO, GENOVESE Family boss. LEVY is a major force in the recording industry, with controlling interest in at least 50 record companies over the past 30 years.

To date LEVY is unaware of New York's investigation, all investigation conducted by Miami should attempt to safeguard this fact.

In an effort to obtain current information concerning MORRIS LEVY, New York recently contacted former SA [redacted]

b6
b7C

2-Miami
2-Jacksonville
②-Newark
2-New York
(1-183A-3066)

WJC:djc
(7)

DO NOT DESTROY—PENDING LITIGATION

3/85 AD

DO AD
JMS
E
NE

rd to SSRA
2004

[redacted]

183A-1887-36
SEARCHED *1/3* INDEXED *1/3*
SERIALIZED *1/3* FILED *1/3*
MAR 1984
[redacted]
[signature]

b6
b7C

Chief of Investigation [redacted]

[redacted] New York, New York, [redacted]
[redacted] advised he was aware of several incidents in which MORRIS LEVY was possibly involved one of which is set out below;

On March 9, 1983, [redacted] and [redacted]
[redacted] interviewed [redacted] at her retail store [redacted]
[redacted] Miami, Florida, [redacted] or
[redacted] was the Manager of [redacted], formerly
of [redacted] Hialeah, Florida. The
interview was prompted by allegations from a local flea market
vendor that counterfeit product found at his stand was purchased
from [redacted] previously operated by [redacted]

The counterfeit cassettes in question were produced by
one [redacted] dba [redacted] Carlstadt,
New Jersey.

Ms. [redacted] denied distributing these cassettes and
further advised that [redacted] is no longer in business.
Ms. [redacted] indicated that [redacted] was destroyed by fire
on [redacted] and that she was currently in litigation with
insurance carrier over the effective coverage of her claim. [redacted]
was having problems collecting for several reasons. At the time
of the fire her insurance policy was only under a binder and had
increased the coverage under the new policy.

Ms. [redacted] further advised the fire insurance company
was claiming that the fire was of a suspicious nature.

Ms. [redacted] also stated that her father was an old friend
of MORRIS LEVY. LEVY had supposedly helped her father out of
financial difficulties and whenever LEVY was involved he always
got a part of the action.

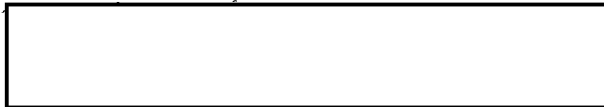
LEADS

JACKSONVILLE

AT JACKSONVILLE, FLORIDA: Is requested to contact
the following investigation:

NY 183A-3066

2. Obtain corporate records for:



Hialeah, Florida

MIAMI

AT MIAMI, FLORIDA: If possible contact county arson investigators and determine if the suspicious fire at [redacted] was investigated. If investigated determine details.

2. If possible ascertain insurance company involved and determine status of claim and dispersment of any monies.

NEWARK

AT CARLSTADT, NEW JERSEY: Is requested to ascertain if [redacted] dba [redacted] Carlstadt, New Jersey, is still conducting business at that location at Newark and furnish pertinent information concerning [redacted] and [redacted]

b6
b7C

b6
b7C

(4)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date

JAN 18 1984

TO: SAC, ALBANY (183-829)

FROM: ADIC, NEW YORK (183-3066) (P) (M-6)

SUBJECT: VINCENT GIGANTE, aka
Chin
RICO (A)
(OO: NY)

*RI insert to
page 1-17-84*

For those offices not in receipt of previous communications, subject, GIGANTE, is underboss of the GENOVESE LCN Family, and is the target of an NYO-NYCPD Joint Task Force. The investigation has determined that a Meyer Lansky associate and multi-millionaire record company owner named MORRIS LEVY, is in regular contact with

2-Albany (183-829)
2-Alexandria
2-Boston (183-1052)
2-Buffalo (183-1043)
2-Dallas
2-Houston
2-Los Angeles (183-1801)
2-Miami (183-1968)
2-Newark (183-1887)
2-Norfolk (183-298)
2-Phoenix (183-910)
2-San Antonio
2-Tampa
2-WFO
2-New York

LSF:ras
(31)


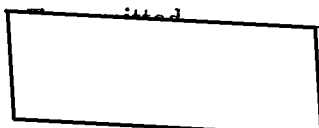
gpb
*1153
Rvn*

183A-1887-37

| | |
|------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |

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b7C

Approved: _____

CJA*WHL*

GIGANTE. LEVY has owned approximately sixty record labels over the past quarter century, and has admitted that former GENOVESE Family Boss TOMMY EBOLI, was a fifty percent partner up until his gangland murder in 1972. His main base is Roulette Records, 1790 Broadway, New York City. He has residences in Philmont, New York, 480 Park Avenue, New York City, and South Florida.

NYO has [REDACTED]

[REDACTED] through subpoena.

Receiving offices are requested to determine subscribers, and when appropriate, conduct indices checks.

b3
b6
b7C

Albany [REDACTED]

Alexandria [REDACTED]

Boston [REDACTED]

Buffalo [REDACTED]

Dallas [REDACTED]

NY 183-3066

[REDACTED]

Houston [REDACTED]

Los Angeles [REDACTED]

[REDACTED]

Miami [REDACTED]

[REDACTED]

Newark [REDACTED]

[REDACTED]

Norfolk [REDACTED]

Phoenix

San Antonio [REDACTED]

Tampa [REDACTED]

Washington Field [REDACTED]

b3
b6
b7C

TO: SUPPORT SERVICES SUPERVISOR

Date 12-9-83

Subject

Security Account #

Aliases

Address

Union City, N.J.

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☒ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

✓ 210-111-29

1039

✓ 183A-638-1116

0643

Plen register 11/18/81

✓ 87-27796-63

210-111-25-

DOL, OO: Newark

interviewed concerning investigation of Union City Day Care Program.

Used named

while working at tavern.

Requested by

SA

Squad

C-4

Extension

399

File No.

183A-1887-38

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

SERIALIZED

JAN 25 1984

NEWARK

FBI/DOJ

TO: SUPPORT SERVICES SUPERVISOR

Date 12-9-83

Subject

Social Security Account #

Address

Sayreville, N.J.

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☒

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|------------------------|-----------------------------|----------------------|-----------------------------|
| <u>245-3-3-1911-2</u> | <u>Cleaners</u> | <u>0823</u> | <u>Telephone subscriber</u> |
| <u>✓ - 662</u> | <u>Pizza</u> | | <u>for subsc-</u> |
| <u>✓ - 524</u> | <u>"</u> | | <u>pen register</u> |
| <u>✓ - 558</u> | <u>"</u> | | <u>TRL record</u> |
| <u>✓ - 111</u> | <u>"</u> | | <u>request 12/2/83</u> |
| <u>✓ - 676</u> | <u>"</u> | | <u>admin. subpoena</u> |
| <u>✓ - 201-2</u> | <u>Telephone subscriber</u> | | <u>FD-617</u> |
| <u>196-781-7-1</u> | <u>"</u> | <u>0810</u> | |
| <u>182-1574-130-12</u> | <u>"</u> | <u>0708</u> | |
| <u>196-781-7-2</u> | <u>"</u> | <u>0810</u> | |
| <u>183-1574-1-130</u> | | <u>0708</u> | |

Requested by

SA

Squad

C-4

Extension

399

File No.

183A-1887

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

owned by

[redacted]

[redacted]

b6
b7C

subject of NF 245-3, current
Title 3. [redacted] OCIS

Subject

Social Security Account #

Aliases

Address

Cresskill, N.J.

Birth Date

| | |
|------------|--|
| Birthplace | |
|------------|--|

| |
|------|
| Race |
|------|

| | |
|-----|--|
| Sex | |
|-----|--|

☐ Male☐ Female☐ Exact Spelling☒ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References);

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

Requested by _____

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| Squad | |
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| | |
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| Extension | |
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File No.

Searched

Consolidated by

Reviewed by

File Review Symbols

1 - Identical

NI - Not identical

? - Not identifiable

.U - Unavailable reference

FBI/DOJ

b6
b7C

TO: SUPPORT SERVICES SUPERVISOR

Date

12-9-83

Subject

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male
☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☒ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

b6
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| File & Serial Number | Remarks | File & Serial Number | Remarks |
|--|-----------------|----------------------|--------------|
| 183-1832-39-2 | Tel; [redacted] | 0622 | NA in closed |
| [redacted] telephone subscriber) | | | |
| [redacted] cards slips of paper found in | | | |
| [redacted] | | | |
| 9/21/83 Newark Agents executed 30 | | | |
| search warrants at several locations | | | |
| throughout Northern N.J. The warrants | | | |
| principally sought books, records | | | |
| etc. of the "Lacrosse Group's" gambling | | | |
| and loan sharking operations. | | | |
| [redacted] is responsible for | | | |
| approximately 100 associates in the | | | |
| "group" and is assisted by | | | |
| [redacted] members | | | |

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SA
Searched

Squad

C-4

Extension

399

File No.

183A-1887-39

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

SEARCHED INDEXED

JAN 25 1984

MARK

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Subject

Abbas

Address

Birth Date

| | |
|------------|--|
| Birthplace | |
|------------|--|

| |
|------|
| Race |
|------|

Sex

☐ Female

Newark, New Jersey

☐ Exact Spelling

☒ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References;

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

105-35214*

041.3

44-1450 #

0924

Destroyed

100-50017-60-26

0631

SA

Search

Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

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C-4

Extension

399

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| FILE NO. | |
|----------|--|

183 A 1887

(date)

(date)

(date) .

-Sath b6
It b7C

was a Deputy Attorney General, was attorney for Mrs [redacted] circa 1953 suit.

Date 12-9-83

TO: SUPPORT SERVICES SUPERVISOR

Subject

☐ Male
☐ Female

| | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of _____ |
| <input checked="" type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

[illegible]

183A-1887

(date)

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

TO: SUPPORT SERVICES SUPERVISOR

Subject Pathmark Supermarket

Date 12-9-83

Social Security Account #

| | | | |
|---------|-----------------------------------|------------|------------|
| Address | U.S. Highway # 9 and Ernston Road | | |
| Address | Old Bridge Township, N.J. | Birth Date | Birthplace |

Address Old Bridge Township, N.J.

Birth Date

Birthplace

Race

| Sex |
|-----|
|-----|

☐ Male

☐ Female

☐ Exact Spelling

☒ All References

Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

Request

5A

Searched

Squad

C-4

| |
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| Extension |
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399

File No.

183A-1887

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(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

1 - Identical

? - Not identifiable

NI - Not identical

.U - Unavailable reference

TO: SUPPORT SERVICES SUPERVISOR

Date 12-9-83

Subject

Social Security Account #

Address

Little Ferry, N.J.

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☒ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

b6

b7C

File & Serial Number

Remarks

File & Serial Number

Remarks

183-638-2064

0643

- 2044-2 *

- 1714-4

195-26-105-2

0235①

12688-16-15

0423

- 14

Requested by

SA

Squad

C-4

Extension

399

File No.

183A-1887

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

UFAP - Attempted
murder
(OO: NY)

TO: SUPPORT SERVICES SUPERVISOR

Date 12-9-83

Subject

Social Security Account #

Aliases

Address

Garfield, N.J.

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐

Exact Spelling

☒

All References

☐

Main Subversive Case Files Only

☐

Subversive References Only

☐

Main Criminal Case Files Only

☐

Criminal References Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Main Criminal (If no Main, list all Criminal References)

☐

Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

183-1117C-271-6

0543

- 268

(Same address as

0207

- 30

above

92-2392-120-7

0716

contain same
info. - 171

94-789-1559

0107

Requested

SA

Squad

C-4

Extension

399

File No.

183 A-1887-40

Searched

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

SERIALIZED FILED

JAN 25 1984

MARK

FBI/DOJ

b6
b7C

b6
b7C

b6
b7C

TO: SUPPORT SERVICES SUPERVISOR

Date 12-9-83

Subject

Social Security Account #

Address

Address

Building 2
Lakeview, N.J.

th Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☒

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

✓ 183-1509*

0708

NA in closed

✓ 186-597*

*

1040

183-1509

Requested

Searched by

Squad

Extension

File No.

C-4

399

183 A-1887

Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

182-2307 UNSUBS

TO: SUPPORT SERVICES SUPERVISOR

Date 12-9-83

Subject

Social Security Account #

Aliases

Address

Partin, N.J.

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☒ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

87-28406-57

0825

not identifiable

Lindenwold, N.J. subscriber

Requested

SA

Squad

C-4

Extension

399

File No.

183A-1887

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

TO: SUPPORT SERVICES SUPERVISOR

Date 12-9-83

Subject

Social Security Account #

Aliases

Address

West Orange, N.J.

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☒ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

1A3-329-594

0340

not in closed

Correlation memo dated 4/5/74

87-8354 *

87-12709

92-2642 *

-2

0616

Title

Correlation Memo

94-282-H-491-2

0739

Requested by

SA

Squad

C-4

Extension

399

File No.

183A-1887

Searched

Consolidated by

Reviewed by

File Review Symbols

I - Identical

NI - Not identical

? - Not identifiable

U - Unavailable reference

TO: SUPPORT SERVICES SUPERVISOR

Date 12-9-83

Subject [Redacted] Social Security Account # [Redacted]

Address Seaside Park, N.J. Birth Date [Redacted] Birthplace [Redacted] Race [Redacted] Sex ☐ Male ☐ Female

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of [Redacted]

☒ All References ☐ Criminal References Only

☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|----------------------|---------|----------------------|---------|
| 183-1887-15 | | 183-1117E-55 | |
| 92-6138-1-2104 | | 183-1096-190-2 | |
| 1679 | | | |
| 183-1386-328-8 | | 183-256-347 | |
| -937 | | | |
| 183-1117C-294-3 | | 179-112A-188 | |
| | | -233-1884 | |
| 183-638-1011 | | 183-329-89 | |
| | | | |
| 183-1320-156 | | 183-949 * | |
| | | | 183 |
| 183-1117C-271-5 | | 183-558* | 92 |
| -268-5 | | | 179 |
| -254-2 | | 183-470-5 | |
| | | | |
| 183-1210-88 | | 183-425-5 | |

Requested by SA [Redacted] Squad C-4 Extension 399 File No. 183A-1887

Searched by [Redacted] (date) [Redacted]

Consolidated by [Redacted] (date) [Redacted]

Reviewed by [Redacted] (date) [Redacted]

File Review Symbols

I - Identical ? - Not identifiable

NI - Not identical U - Unavailable reference

JAN 25 1984

Subject

Social Security Account #

Aliases

Address

Elmwood Park, NJ

Birth Date

| | |
|------------|--|
| Birthplace | |
|------------|--|

| | |
|--|------|
| | Race |
|--|------|

| | |
|-----|--|
| Sex | |
|-----|--|

☐ Male☐ Female

| | | |
|--|--|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of _____ |
| <input checked="" type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References;) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

| | | | | |
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| Requester | | Squad | Extension | File No. |
| 5A | | C-4 | 399 | 183A-1887 |

Searched

Consolidated by

Reviewed by

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

FBI/DOJ

b6
b7C

Subject

Aliases

Address

Birth Date

Birthplace

| |
|------|
| Face |
|------|

| | |
|-----|--|
| Sex | |
|-----|--|

☐ Male☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

☒ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References,
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of _____

Requeste[illegible]

Extension

File No.

Searched by

2/19/52
(date)

Consolidated by

(date)

Reviewed by

(date) .

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

SERIALIZED _____ INDEXED _____
FILED _____

JAN 25 1984

ARK

FBI/DOJ

TO: SUPPORT SERVICES SUPERVISOR

MOTORS

Date 12/19/83

Subject

W+S Pontiac Inc

Social Security Account #

Aliases

5200 Kennedy Boulevard

Address

West New York, N.J.

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☒ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

W+S MOTORS Inc

183-676-22-3 not pertinent

regarding knowledge of
subject

titled

RICO (A)
OO: New York

Interviewed

b6
b7C

Requester

SA

Squad

C-4

Extension

399

File No.

183 A-1887

Searched

BK

12/19/83

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

Date

12/19/83

TO: SUPPORT SERVICES SUPERVISOR

Subject

Social Security Account #

Aliases

Address

Belleville, N.J.

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☒ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

92A-6137-1-704 →

on back 211-1-222

on back 91-175196

183-638-483

* N.J. State Criminal History - Positive
Check

Requester

SA

Searched

BR

Squad

C-4

Extension

399

File No.

183A-1887

Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

Subject

Social Security Account #

Aliases

Address

Neptune, N.J.

Birth Date

Birthplace

Race

| | |
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| Sex | |
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☐ Male☐ Female☐ Exact Spelling☒ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

Request

Searches

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| Squad | |
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File No.

Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

SERIALIZED INDEXED
FILED

JAN 25 1984

WORK

FBI/DOJ

Date _____

12/19/83

Social Security Account #

Address

Livingston, NJ.

Birth Date

Birthplace

Face

| | |
|-----|--|
| Sex | |
|-----|--|

☐ Male☐ Female

☐ Exact Spelling

☒ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References;

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

Requested _____

5A

Searched

Squad

C-4

(date) 2/19/83

| | |
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| Extension | |
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395

| | |
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| File No. | |
|----------|--|

183A-1887

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

FBI/DOJ

b6
b7C

Subject

Social Security Account #

Aliases

Address

Boonton, N.J.

Birth Date

| | |
|------------|--|
| Birthplace | |
|------------|--|

| | |
|------|--|
| Race | |
|------|--|

| | |
|-----|--|
| Sex | |
|-----|--|

☐ Male☐ Female☐ Exact Spelling

☒ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

Requested

5A

Searched b

Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

Squid

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| Extension |
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| | |
|----------|--|
| File No. | |
|----------|--|

399

183 A - 1887

(date)

(date)

(date)

TO: SUPPORT SERVICES SUPERVISOR

Date 12/19/83

Subject

Social Security Account #

Aliases

Address

Newark, N.J.

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☒ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

title

FCI-REC
cc: new york

File & Serial Number

Remarks

200-1853-3-4

4/5/8

201-793-19

(RUC)

FCI-PO (H)

(OO:SF)

FCI-PO

(OO:NY)

Request

SA

Searched

Squad

C-4

Extension

397

File No.

183A-1887

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

b6
b7C

Date _____

12/19/83

Subject

hi

Aliases

Address

Birth Date

| | |
|------------|--|
| Birthplace | |
|------------|--|

Race

| | |
|-----|--|
| Sex | |
|-----|--|

☐ Male

☐ Female

114

Exact Spelling



All References

Main Subversive Case Files Only

114

Subversive References Only

114

Main Criminal Case Files Only

11

Criminal References Only

114

Main Subversive (If no Main, list all Subversive References)

1000

Main Criminal: (If no Main, list all Criminal References)

11

Restrict to Locality of

| | | | | |
|---------------------------------|-------------------|--------------------------|-------------------------|-------------------------------|
| Requested <i>SA</i> | <i>[Redacted]</i> | Squad <i>C-4</i> | Extension <i>399</i> | File No. <i>183 A-1887</i> |
| Searched <i>[Signature]</i> | <i>[Redacted]</i> | <i>11/1/83</i> (date) | | |
| Consolidated by _____ (date) | | | | |
| Reviewed by _____ (date) | | | | |

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

.U - Unavailable reference

b6
b7C

TO: SUPPORT SERVICES SUPERVISOR

Date 12/19/83

Subject

Social Security Account #

Aliases

Cedar Grove, NJ.

Address

Wayne, NJ

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☒ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

87-24935*

File destroyed

NO IDENT. DATA

Request

SA

Searched

Squad

C-4

12/19/83

(date)

Extension

399

File No.

183 A-1887

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

Date _____

12/19/83

Subject

Social Security Account #

Aliases

Address

Belleville, N.J.

Birth Date

| | |
|------------|--|
| Birthplace | |
|------------|--|

| | |
|--|------|
| | Race |
|--|------|

| Sex |
|-----|
|-----|

☐ Male

☐ Male
☐ Female

☐ Exact Spelling☒ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References;

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

Requested

Searched ☐

Squad

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| Extension |
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File No.

Consolidated by

Reviewed by

File Review Symbols:

1 - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

b6
b7C

Subject

Social Security Account #

Aliases

Address

Belford, N. J.

Birth Date

Birthplace

| |
|------|
| Face |
|------|

| | |
|-----|--|
| Sex | |
|-----|--|

☐ Male☐ Female☐ Exact Spelling☐ Main Criminal Case Files Only☐ Restrict to Locality of

☒ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References);

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

Requested

5A

Searched

| Squad | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 | 51 | 52 | 53 | 54 | 55 | 56 | 57 | 58 | 59 | 60 | 61 | 62 | 63 | 64 | 65 | 66 | 67 | 68 | 69 | 70 | 71 | 72 | 73 | 74 | 75 | 76 | 77 | 78 | 79 | 80 | 81 | 82 | 83 | 84 | 85 | 86 | 87 | 88 | 89 | 90 | 91 | 92 | 93 | 94 | 95 | 96 | 97 | 98 | 99 | 100 |
|-------|---|---|---|---|---|---|---|---|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|-----|-----|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 | 51 | 52 | 53 | 54 | 55 | 56 | 57 | 58 | 59 | 60 | 61 | 62 | 63 | 64 | 65 | 66 | 67 | 68 | 69 | 70 | 71 | 72 | 73 | 74 | 75 | 76 | 77 | 78 | 79 | 80 | 81 | 82 | 83 | 84 | 85 | 86 | 87 | 88 | 89 | 90 | 91 | 92 | 93 | 94 | 95 | 96 | 97 | 98 | 99 | 100 | |

C-4

2/19/83
(date) '11

| |
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| Extension |
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397

File No.

183 A-1887

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

b6
b7C

Subject

Social Security Account #

Aliases

Address

Elmwood Park, NJ

Birth Date

Birthplace

| |
|------|
| Face |
|------|

| | |
|-----|--|
| Sex | |
|-----|--|

☐ Male
☐ Female

[illegible]

Requested

5A

Searched

| Squad | Player | Age | Position | Height | Weight | Goals | Assists | Yellow Cards | Red Cards |
|-------|---------------------|-----|------------|--------|--------|-------|---------|--------------|-----------|
| 1 | John Smith | 28 | Striker | 175cm | 70kg | 12 | 5 | 3 | 0 |
| 2 | Maria Garcia | 25 | Defender | 165cm | 60kg | 0 | 2 | 1 | 0 |
| 3 | David Lee | 32 | Goalkeeper | 190cm | 85kg | 0 | 0 | 0 | 0 |
| 4 | Alice Brown | 22 | Midfielder | 160cm | 55kg | 3 | 8 | 2 | 0 |
| 5 | James Wilson | 27 | Forward | 178cm | 75kg | 8 | 4 | 1 | 0 |
| 6 | Sarah Davis | 24 | Defender | 168cm | 62kg | 0 | 1 | 0 | 0 |
| 7 | Michael King | 30 | Goalkeeper | 188cm | 82kg | 0 | 0 | 0 | 0 |
| 8 | Elena White | 21 | Midfielder | 158cm | 52kg | 2 | 6 | 1 | 0 |
| 9 | Robert Black | 29 | Forward | 172cm | 72kg | 5 | 3 | 2 | 0 |
| 10 | Liam Green | 26 | Defender | 170cm | 68kg | 0 | 4 | 0 | 0 |
| 11 | Olivia Grey | 23 | Goalkeeper | 185cm | 78kg | 0 | 0 | 0 | 0 |
| 12 | Noah Blue | 20 | Midfielder | 155cm | 50kg | 1 | 3 | 0 | 0 |
| 13 | Ava Red | 27 | Forward | 170cm | 65kg | 4 | 2 | 1 | 0 |
| 14 | Caleb Purple | 25 | Defender | 162cm | 58kg | 0 | 1 | 0 | 0 |
| 15 | Isla Yellow | 22 | Goalkeeper | 180cm | 75kg | 0 | 0 | 0 | 0 |
| 16 | Leo Silver | 24 | Midfielder | 160cm | 55kg | 2 | 5 | 1 | 0 |
| 17 | Mia Bronze | 21 | Forward | 165cm | 60kg | 3 | 4 | 0 | 0 |
| 18 | Nathan Gold | 28 | Defender | 175cm | 70kg | 0 | 3 | 0 | 0 |
| 19 | Percy Platinum | 26 | Goalkeeper | 182cm | 76kg | 0 | 0 | 0 | 0 |
| 20 | Quinn Diamond | 23 | Midfielder | 158cm | 52kg | 1 | 2 | 0 | 0 |
| 21 | Ruby Sapphire | 20 | Forward | 160cm | 55kg | 2 | 3 | 0 | 0 |
| 22 | Sam Emerald | 27 | Defender | 170cm | 68kg | 0 | 2 | 0 | 0 |
| 23 | Tina Amethyst | 24 | Goalkeeper | 185cm | 78kg | 0 | 0 | 0 | 0 |
| 24 | Uma Garnet | 21 | Midfielder | 155cm | 50kg | 1 | 3 | 0 | 0 |
| 25 | Vince Topaz | 28 | Forward | 172cm | 72kg | 4 | 2 | 1 | 0 |
| 26 | Xavier Citrine | 25 | Defender | 162cm | 58kg | 0 | 1 | 0 | 0 |
| 27 | Yara Malachite | 22 | Goalkeeper | 180cm | 75kg | 0 | 0 | 0 | 0 |
| 28 | Zoe Peridot | 20 | Midfielder | 155cm | 50kg | 1 | 3 | 0 | 0 |
| 29 | Adam Smoky Quartz | 27 | Forward | 170cm | 65kg | 3 | 4 | 0 | 0 |
| 30 | Bella Sunstone | 24 | Defender | 165cm | 60kg | 0 | 2 | 0 | 0 |
| 31 | Charlie Labradorite | 21 | Goalkeeper | 185cm | 78kg | 0 | 0 | 0 | 0 |
| 32 | Diana Opal | 19 | Midfielder | 150cm | 48kg | 0 | 1 | 0 | 0 |
| 33 | Ethan Jadeite | 26 | Forward | 170cm | 65kg | 2 | 3 | 0 | 0 |
| 34 | Fiona Aquamarine | 23 | Defender | 160cm | 55kg | 0 | 1 | 0 | 0 |
| 35 | Gavin Fluorite | 20 | Goalkeeper | 180cm | 75kg | 0 | 0 | 0 | 0 |
| 36 | Hannah Zirconium | 18 | Midfielder | 148cm | 46kg | 0 | 0 | 0 | 0 |
| 37 | Ian Hematite | 25 | Forward | 168cm | 62kg | 1 | 2 | 0 | 0 |
| 38 | Jessica Olivine | 22 | Defender | 158cm | 52kg | 0 | 1 | 0 | 0 |
| 39 | Kyle Pyrite | 19 | Goalkeeper | 175cm | 70kg | 0 | 0 | 0 | 0 |
| 40 | Laura Selenite | 17 | Midfielder | 145cm | 45kg | 0 | 0 | 0 | 0 |
| 41 | Max Garnet | 24 | Forward | 165cm | 60kg | 2 | 3 | 0 | 0 |
| 42 | Nora Moonstone | 21 | Defender | 155cm | 50kg | 0 | 1 | 0 | 0 |
| 43 | Oscar Ruby | 18 | Goalkeeper | 170cm | 65kg | 0 | 0 | 0 | 0 |
| 44 | Peter Sapphire | 16 | Midfielder | 140cm | 40kg | 0 | 0 | 0 | 0 |
| 45 | Quinn Emerald | 23 | Forward | 160cm | 55kg | 1 | 2 | 0 | 0 |
| 46 | Rachel Peridot | 20 | Defender | 150cm | 48kg | 0 | 1 | 0 | 0 |
| 47 | Sam Flint | | | | | | | | |

| | |
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| Extension | |
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Consolidated by

Reviewed by

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

TO: SUPPORT SERVICES SUPERVISOR

Date 12/19/83

Subject

Social Security Account #

Aliases

Address

Bayonne, N.J.

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☒ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

92-4490-26-E

65-5223*

89-219-22

Requested

SA

Searched by

Squad

C-4

(date)

Extension

399

File No.

183A-1887-45

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

SEARCHED INDEXED
SERIALIZED FILED

JAN 25 1984

MARK

FB/DOJ

b6
b7C

b6
b7C

Subject

Aliases

Address

Date _____

12/19/83

Social Security Account #

Birth Date

| | |
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| Birthplace | |
|------------|--|

| | |
|--|------|
| | Race |
|--|------|

| | |
|-----|--|
| Sex | |
|-----|--|

☐ Male☐ Female☐ Exact Spelling☒ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of _____

File & Serial Number

Remarks

File & Serial Number

Remarks

Requested by

Searched by

Consolidated by

Reviewed by

Squad

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File No.

(date)

(date)

(date)

File Review Symbols

I - Identical

NI - Not identical

? - Not identifiable

.U - Unavailable reference

b6
b7C

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/27/84

TO: ADIC, NEW YORK (183-3066) (M-6)
 FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka
 Chin
 RICO
 (OO: NY)

RE: Newark airtel to New York, 1/4/84.
 New York airtels to Newark, 10/26, 11/17, 11/23,
 12/1 and 12/12/83.

Newark indices negative re all New Jersey telephone
 numbers listed on referenced communications, except telephone
 numbers listed below:

[redacted] Newark, NJ, is [redacted]
 [redacted] previously employed by [redacted]
 [redacted] Jersey City, NJ, and was [redacted]
 [redacted] father of [redacted] was [redacted] who
 [redacted] in a 1953 suit. Source information
 indicates [redacted] is the [redacted]

Moonlight Lounge, 100 Market St., Paterson, NJ, was
 a telephone subscriber whose number was obtained from a slip
 of paper found in Michael Joseph Perna's home. On 9/21/83,
 Newark Agents executed 30 search warrants at several locations
 throughout Northern New Jersey. The warrants principally
 sought books, records, etc., of the "Taccetta Group's" gambling
 and loansharking operation. [redacted] is
 responsible for approximately 100 associates of the "Taccetta
 Group" and is assisted by Luchese LCN members [redacted]
 [redacted] and Michael Joseph Perna.

2-New York

3-Newark

(1-183A-1903) (Info)

DMK/rc
 (5)

Case Dismissed

12/8
AD

183A-1887-46

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

OCIS
 E
 NECA
 D

entered
 by NY

SEARCHED INDEXED
 SERIALIZED FILED

b6
b7Cb6
b7Cb6
b7C

NK 183A-1887

[redacted] South Amboy, NJ.
Review of Newark indices reflect that a subscriber check on telephone number [redacted] in Newark case captioned [redacted] ET AL; RICO; MAIL FRAUD; ITAR; CONSPIRACY; WIRE FRAUD: OO: NK." Investigation in this matter was an extensive white collar political corruption matter that involved numerous subscriber checks on several companies, involved in the investigation. Subscriber was obtained from toll records of [redacted] New York is familiar with subjects of this case.

b6
b7C

[redacted] Little Ferry, NJ. New Jersey DMV indicates there is [redacted] residing at the above address. [redacted] appeared as a subscriber to [redacted] on 9/27/83, and to [redacted] on 3/9/81. [redacted] is an alleged loanshark for [redacted] and also acts for [redacted] is the subject of Newark file 179-1062.

b6
b7C

[redacted] Garfield, NJ, [redacted] Dominick D'Agostino. Dominick D'Agostino is a close associate of [redacted] and was a financial manipulator for the Genovese LCN crime family. Dominick D'Agostino was indicted and convicted of labor racketeering and Hobbs Act.

b6
b7C

[redacted] Lakewood, NJ. [redacted] was referenced in several Newark files with classifications 183, 196 and 182, with no identifiable information to telephone subscriber listed above.

[redacted] Parlin, NJ. [redacted] was listed as a telephone subscriber in Newark file 87-28406, captioned, [redacted] ET AL; ITSP - MT; OO: HOUSTON," with no identifiable information to telephone subscriber listed above.

b6
b7C

[redacted] W. Orange, NJ, is referenced in numerous Newark files with classifications 87, 92 and 182. [redacted] owned and operated the [redacted], Newark, NJ, which has been described as a hangout for hoodlums. He was the subject of an ITSMV case in the Newark Office. Buagents acquainted with his activities advised he has been described as a fence and as having had stolen bonds in his possession. He formerly operated a used-car lot on [redacted] E. Orange, NJ, and has served time for stolen autos. Current investigation indicates that [redacted] is a loanshark and a source of income for [redacted] Vincent "Chin" Gigante. It is further alleged through source information that [redacted] is able to obtain large sums of money (\$100,000 or more) from various sources. [redacted] obtains this money for [redacted] Gigante in order for them to put out on the street.

b6
b7C

NK 183A-1887

[redacted] Seaside Park, NJ, is a known made member of the New York based Genovese LCN family. Dentico was recently convicted of Labor Racketeering and Hobbs Act, along with [redacted] Union City, NJ. [redacted] was sentenced to ten years in Federal prison and is currently out on bail, pending an appeal before the U.S. Supreme Court.

b6
b7C

[redacted], Union City, NJ, was a telephone subscriber, obtained from toll records of [redacted] is [redacted] associate. [redacted] is a businessman who allegedly fronts trucking and warehouse companies for reputed Genovese LCN family members [redacted] and [redacted]

b6
b7C

[redacted], Union City, NJ. [redacted] was referenced in Newark files with classifications 15 and 166, with no identifiable information to telephone subscriber listed above.

[redacted] Toms River, Fischer Blvd., Toms River, NJ, was the victim of a theft of \$6,000 worth of groceries on 10/6/72.

[redacted] who are subjects of Newark file 245-3, which is presently operating a Title III on the subjects. [redacted] is referenced in OCIS.

b6
b7C
b7E

[redacted] (Real Estate), [redacted] Irvington, NJ, was the subject of Newark file 147-1079, titled [redacted] dated 8/22/73, containing allegations of the office of Inspector General, Department HUD. Someone submitted false bank deposit verification on application for an FHA approved mortgage for [redacted]. AUSA declined prosecution.

b6
b7C

[redacted] had its toll records subpoenaed for [redacted]

[redacted] accepted a Federal Grand Jury subpoena 7/21/83, [redacted]

b3
b6
b7C

[REDACTED]

Georgia Pacific Corp., 290 Ferry St., Newark, NJ, was the subject of an FCI investigation, with San Francisco and New York being the offices of origin. Georgia Pacific Corp., was a possible client of a company known as Universal, a Polish American business dealing in the import of nails and possibly other hardware to the United States.

b6
b7C

W & S Pontiac Inc., 5200 Kennedy Blvd., West New York, NJ. [REDACTED] was interviewed by Buagents, regarding knowledge of subject Tuminaro in case titled "TUMCON, RICO; OO: NY."

[REDACTED] Belleville, NJ, is referenced in Newark file 92A-6137, Gambino Family File. Source information indicates that [REDACTED] frequents Freehold Raceway, Freehold, NJ. [REDACTED] because of his criminal record is not permitted to own race horses, but he skirts this problem by using the names of his sister and niece, for ownership purposes. Source advised that [REDACTED] horses have run in races where [REDACTED] had prior knowledge the races were fixed. [REDACTED] was interviewed by Buagents regarding case titled [REDACTED] EGA; OO: BUREAU," as to knowledge of [REDACTED]. [REDACTED] was not aware of any contract to kill [REDACTED] advised he has an undeserved reputation of being a contract killer, which he is not. [REDACTED] stated his criminal activities were that of a thief not a killer. [REDACTED] has been convicted for burglary, stolen property and vehicles by the State Police.

b6
b7C

[REDACTED], Cliffside Park, NJ, was a telephone subscriber obtained from the toll records of Jacob Zax. Zax was a [REDACTED] associate who rented an apartment for [REDACTED] used for daily meetings and operations. Zax has since passed away from natural causes.

b6
b7C

[REDACTED] Belleville, NJ. Newark files reflect no identifiable references for [REDACTED], however, there are numerous references to a [REDACTED]. Source information indicates [REDACTED] has a son living in New Jersey.

LEAD

NEWARK

AT NEWARK, NJ: Continue to obtain subscriber information and conduct indices searches.

X AIRTEL

JAN 25 1984

TO: SAC, NEWARK (ATTENTION: SA [REDACTED] TRENTON, RA)
FROM: ADIC, NEW YORK (183A-3066) (P) (M-6) 8-660-8000
SUBJECT: VINCENT GIGANTE, aka
Chin;
RICO;
(OO: NY)

b6
b7C

ReNYtelcal to Trenton, RA, on 1/9/84.

Enclosed for Newark is one copy of Check Number
22424.

For information of Newark, the New York Office (NYO)
is currently conducting a Joint Task Force investigation of
GIGANTE, under-boss of the GENOVESE LCN Family. The Task
Force involves five New York City Police Department (NYCPD)
Detectives, one Detective Lieutenant, and seven Special Agents.

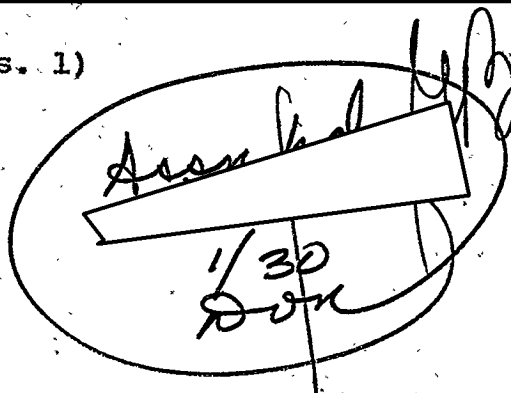
Investigation has determined GIGANTE has a wife and
three children residing at [REDACTED] Street. [REDACTED]
[REDACTED] VINCENT GIGANTE) is listed as [REDACTED]
[REDACTED]
[REDACTED]

Subpoenaed [REDACTED]
[REDACTED]

b3
b6
b7C

- ② - Newark (Encls. 1)
2 - New York

WJC:pam
(5)



183A-1887-47

| | |
|------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |

1/30 1984

b6
b7C

c/A [REDACTED]
c-4

② [REDACTED]
① SSRA TRA
w/encl

NY 183A-3066

[REDACTED]

This check was deposited into the custodial account of [REDACTED] is custodian).

b3
b6
b7C

In referenced telcal, SA [REDACTED] Trenton RA, advised he may be in a position to furnish information concerning Burns Pontiac, at Marlton, New Jersey.

LEADS

NEWARK

AT TRENTON, NEW JERSEY. Is requested to provide New York with background information concerning individuals at Burne Pontiac, to include their association with GENOVESE LCN members, and illegal activities engaged in.

2. Trenton is also requested to obtain corporation records for Burns Pontiac, Incorporated, at 70 West of Marlton Circle, Marlton, New Jersey.

XX AIRTEL

FEB 3 1984

TO: SAC, MIAMI (183A-1968)

FROM: ADIC, NEW YORK (183A-3066)

SUBJECT: VINCENT GIGANTE, aka
CHIN
RICO
(OO:NY)

Re Miami airtel to Bureau, 1/9/84.

Enclosed for Newark are two copies each of New York teletype to Bureau dated 12/14/83, Jacksonville teletype to New York dated 12/19/83, and Miami airtel to Bureau dated, 1/9/84.

For the information of Miami, New York's current knowledge of [] is limited to information obtained from a review of Fort Lauderdale PDs 1980 investigative report regarding the murder of NATHAN MC CALLA. However, New York's investigation re captioned subject and MORRIS LEVY has yielded peripheral information which gives some indication of the nature of the relationship between [] and MC CALLA. The following facts are known:

1. MC CALLA was a long time associate of numerous New York LCN figures, including ex-boss THOMAS EBOLI and other GENOVESE Family members.

2-Miami
2-Newark (183A-1887)
1-New York

SPS:djc
(6)

DCIS Wd

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NE

D ✓

Assn/nd
SSRA TRA
2/9
[Signature]

183A-1887-49

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 8 1984 | |
| [Signature] | |

② []
① SSRA TRA AA

CA []

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b7C

b6
b7C

New York 183A-3066

2. After relocating to Florida, MC CALLA began a close association with [redacted] and [redacted]. [redacted] refers to [redacted] as his "beloved friend" [redacted].

b6
b7C

3. While residing in Florida, MC CALLA "brought in" three pilots to the Sunny South Aircraft Service, Fort Lauderdale, Florida: [redacted] white, male. [redacted] white, male, [redacted], and [redacted] white, male, [redacted] identifies [redacted] as pilots heavily involved in narcotics trafficking. MC CALLA himself made flights to the Caribbean and other locations, some with [redacted] and others with at least one of the above individuals.

b7E

b6
b7C

4. In June, 1980, the Ft. Lauderdale Police Department received information from an anonymous caller that [redacted] and [redacted] were involved in the murder of MC CALLA. There investigation identified [redacted] white, male, [redacted] Ohio. [redacted] has remained unidentified. At this same time (June, 1980) it was determined that [redacted] white, male, [redacted] had rented the residence in which MC CALLA had been murdered and had completely and thoroughly searched the property inside and out, to the extent of hiring a third party to search the grounds with a metal detector. Both [redacted] are known to the Cleveland Division and [redacted] is characterized as a known hit man and GENOVESE Family soldier. [redacted] is a close associate of the Cleveland LCN family, a narcotics dealer and suspected murderer.

b6
b7C

5. It has been determined that the Cleveland family "reports to" the GENOVESE Family of which captioned subject, VINCENT GIGANTE, is the under boss.

In view of the above a strong possibility exists that if [redacted] is involved in narcotics, his operation is connected to the GENOVESE LCN Family and may even be controlled by it. The New York office Joint Organized Crime Task Force (JOTCF) agrees with the Miami Division that [redacted] is a significant target and an investigation of his narcotics activities would be warranted considering the likelihood of his Organized Crime connections.

b6
b7C

New York 183A-3066

Further investigation at New York has identified a corporation operating in New Jersey known [redacted] [redacted] Paramus, New Jersey, telephone number [redacted] has a residence at [redacted] Haworth, New Jersey, (relationship to [redacted] unknown).

b6
b7C

[redacted] may have companies incorporated in New Jersey known as [redacted], and [redacted]

LEADS

NEW JERSEY

AT TRENTON, NEW JERSEY: Review corporate and other pertinent state records available for [redacted]
[redacted]
[redacted]

b6
b7C

AT NEWARK, NEW JERSEY: Conduct indices, credit and logical criminal checks (to include DEA) for all individuals and corporations identified through investigation at Trenton.

2. Provide results to New York and Miami Divisions.

MIAMI

AT FT. LAUDERDALE, FLORIDA: Through liaison with the Ft. Lauderdale Organized Crime Unit, determine any known connection between [redacted] narcotics operation and the LCN in general and the GENOVESE Family in particular.

NEW YORK

b6
b7C

AT NEW YORK, NEW YORK: Contact Immigration and Naturalization Service (INS) and review immigration records of [redacted]. Provide results of review to Miami Division.

memorandum

DATE: 2/8/84

REPLY TO
ATTN OF: SA [REDACTED]

SUBJECT: VINCENT GIGANTE, aka
"Chin"
(OO: NEW YORK)

TO: SAC, NEWARK (183A-1887)

b6
b7C

On 2/3/84, investigation at 245 Broad Street, Carlstadt, N. J., determined that [REDACTED] is continuing to do business as [REDACTED] telephone [REDACTED] Bergen County Directory reflects a [REDACTED] residing at [REDACTED] Hackensack, N. J., 487-7056.

b6
b7CLEADNEWARK

AT NEWARK, N. J. Contact SA [REDACTED] who advised writer he had a 28 investigation of [REDACTED] for additional background information regarding [REDACTED]

b6
b7C

2. Consider requesting Certificate of Incorporation regarding [REDACTED] Carlstadt, New Jersey.

JLB/18P
(2)

*Handle NK
rd if app.
BON*

183A-1887-50

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| SERIALIZED | FILED |
| FEB 8 1984 | |
| FBI - NEWARK | |

[REDACTED]

b6
b7C

Date 2-13-84

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other ☐ Driver's License

To SC Trenton RA Buded

Return to JA File number 183A-1887

Name and aliases of subject, applicant, or employee, and spouse

Addresses

Residence

Business Camden NJ

Former

* Date and place of marriage (if applicable)

| | | | | | | |
|------|---|-----|--------|--------|------|------|
| Race | Sex <input type="checkbox"/> Male <input type="checkbox"/> Female | Age | Height | Weight | Hair | Eyes |
|------|---|-----|--------|--------|------|------|

| | |
|------------|------------|
| Birth date | Birthplace |
|------------|------------|

| | | |
|---------------|----------------------------|--------------------|
| Arrest Number | Fingerprint classification | Criminal specialty |
|---------------|----------------------------|--------------------|

| | |
|------------------------------|------------------------|
| Specific information desired | Social Security Number |
|------------------------------|------------------------|

NEW JERSEY State Corporate Record check

Results of check

On 5/16/84, Corporate
Records Secretary
of State, State
House, Trenton,
N.J. revealed
no record

Annul
SSRA TRA
2/13
don

183A-1887-51

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| SERIALIZED | FILED |
| FEB 13 1984 | |
| ARK | |

JA.

84 (2)

(Use reverse side, if necessary)

SSRA TRA AA

RR FQ JK MM

DE NY #0104 3481621

ZNY UUUUU

R 141609Z DEC 83

FM FBI NEW YORK

TO DIRECTOR FBI ROUTINE

ATTN: FBI LABORATORY, FIREARMS TOOLMARKS UNIT

FBI JACKSONVILLE ROUTINE

FBI MIAMI ROUTINE

BT

UNCLAS

VINCENT GIGANTE, AKA CHIN; RICO; OO: NEW YORK (NYFILE 183A-3066
SUB A); GANGMURS; OO: NEW YORK (NYFILE 92-1292)

REFERENCE NEW YORK TELEPHONE CALL TO SPECIAL AGENT
FORT LAUDERDALE RA, DECEMBER 12, 1983.

CAPTIONED INDIVIDUAL, GENOVESE LCN FAMILY UNDERBOSS, IS THE
TARGET OF AN FBI NEW YORK CITY POLICE DEPARTMENT - JOINT ORGANIZED

*rec'd 2-14-84 on pater
see airtel dated
2-3-84
183A-1887-49
this is part
of the
inclusions
JB*

183A-1887-52

SERIALIZED *JB* *JB*
DM

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b7c

PAGE TWO DE NY 0104 UNCLAS

CRIME TASK FORCE (JOCTF). INVESTIGATION HAS FOCUSED ON MORRIS LEVY, PRESIDENT OF ROULETTE AND BUDDAH RECORDS, NEW YORK CITY, WHO IS FINANCIAL FRONT MAN FOR GIGANTE AND POSSIBLY OTHER HIGH-LEVEL GENOVESF FAMILY MEMBERS.

LEVY'S ASSOCIATE AND VICE PRESIDENT OF ROULETTE RECORDS WAS NATHAN MC CALLA, N/M, DATE OF BIRTH MARCH 12, 1930, WHO, FOR UNKNOWN REASONS, LEFT THE RECORDING BUSINESS AND NEW YORK CITY IN 1978, AND RELOCATED TO THE MIAMI - FORT LAUDERDALE AREA. MC CALLA BEGAN A" ASSOCIATION [REDACTED]

[REDACTED] INTERIOR DECORATING COMPANIES IN FORT LAUDERDALE AND MIAMI KNOWN [REDACTED]

[REDACTED] MC CALLA'S ACTIVITIES DURING THE NEXT TWO AND A HALF YEARS ARE PRESENTLY UNCLEAR, BUT ON FEBRUARY 5, 1980 HE WAS SHOT TO DEATH IN HIS RESIDENCE AT 14 1 SEABREEZE BOULEVARD, FORT LAUDERDALE, FLORIDA. ALTHOUGH THE MURDER HAS NOT BEEN SOLVED AND THE MURDER WEAPON UNRECOVERED, A CRIME SCENE SEARCH DISCOVERED A CORSAIR .22 CALIBER AUTOMATIC PISTOL WITH BROWN PLASTIC GRIPS, A SILENCER, EMPTY CLIP AND 7 ROUNDS OF .22 CALIBER LONG RIFLE AMMUNITION BELIEVED TO HAVE BEEN OWNED BY MC CALLA. BOTH SIDES OF THE WEAPON APPEAR TO

b6
b7c

PAGE THREE DE NY 0104 UNCLAS

HAVE BEEN GROUND WHERE THE ORIGINAL SERIAL NUMBER HAD BEEN LOCATED,
AND SERIAL NUMBER 67599 ; BELIEVED BY FORT LAUDERDALE POLICE
DEPARTMENT (FLPD) TO BE PHONY, WAS STAMPED OVER THIS AREA.

DETECTIVE [REDACTED] FLPD, CONTACTED DECEMBER 9, 198 BY
TELEPHONE RE: MC CALLA MURDER. HE STATED THE ABOVE WEAPON HAD NOT
BEEN SUBJECTED TO BALLISTIC TESTS NOR OTHER LAB PROCEDURES TO
RESTORE THE ORIGINAL SERIAL NUMBER, BUT WILL MAKE THE WEAPON
AVAILABLE FOR SUCH TESTING AT THE FBI LABORATORY.

b6
b7c

IF POSSIBLE, THE NEW YORK OFFICE (NYO) IS DESIROUS OF
DETERMINING THE HISTORY OF THIS WEAPON BASED ON ITS TRUE SERIAL
NUMBER IN ADDITION TO A BALLISTICS COMPARISON WITH PRIOR .22 CALIBER
GANGLAND - RELATED SHOOTINGS, WHICH IS ANTICIPATED TO BE OF
INVESTIGATIVE ASSISTANCE RE: CAPTIONED INVESTIGATIONS.

REQUEST OF THE LABORATORY DIVISION:

UPON RECEIPT OF .22 CALIBER PISTOL FROM THE MIAMI DIVISION,
ATTEMPT TO RESTORE THE ORIGINAL SERIAL NUMBER AND CONDUCT BALLISTIC

PAGE FOUR DE NY 0104 UNCLAS

TESTS FOR COMPARISON WITH UNSOLVED .22 CALIBER GANGLAND - RELATED
MURDERS AND ATTEMPTED MURDERS.

LEADS

JACKSONVILLE

AT JACKSONVILLE, FLORIDA. REVIEW CORPORATE AND OTHER STATE
RECORDS AVAILABLE FOR [REDACTED]

[REDACTED] MIAMI, FLORIDA.

b6
b7C

PROVIDE ALL PERTINENT INFORMATION TO NEW YORK AND MIAMI DIVISIONS.

MIAMI

AT MIAMI, FLORIDA. 1. CONDUCT INDICES, APPROPRIATE CREDIT
AND CRIMINAL HISTORY CHECKS FOR [REDACTED] AND NATHAN MC CALLA
(DECEASED).

b6
b7C

2. UPON RECEIPT OF INFORMATION FROM JACKSONVILLE DIVISION,
CONDUCT INDICES CHECKS ON PRINCIPALS OF [REDACTED]

PAGE FIVE DE NY 0104 UNCLAS

INCORPORATED.

MIAMI

AT FORT LAUDERDALE, FLORIDA. CONTACT DETECTIVE [REDACTED]

[REDACTED] FLPD HOMICIDE, WHO WILL, UPON REQUEST OF THE FBI, RELEASE CUSTODY OF THE CORSAIR AUTOMATIC PISTOL, SILENCER, CLIP AND 7 ROUNDS OF AMMUNITION. THEREAFTER, FORWARD SAME TO FBI LABORATORY FOR REQUESTED EXAMINATIONS.

BT

#0104

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FBI-NEW YORK

NK 183A-1887
JMP/jlc

XEROX SENT TO OCIS

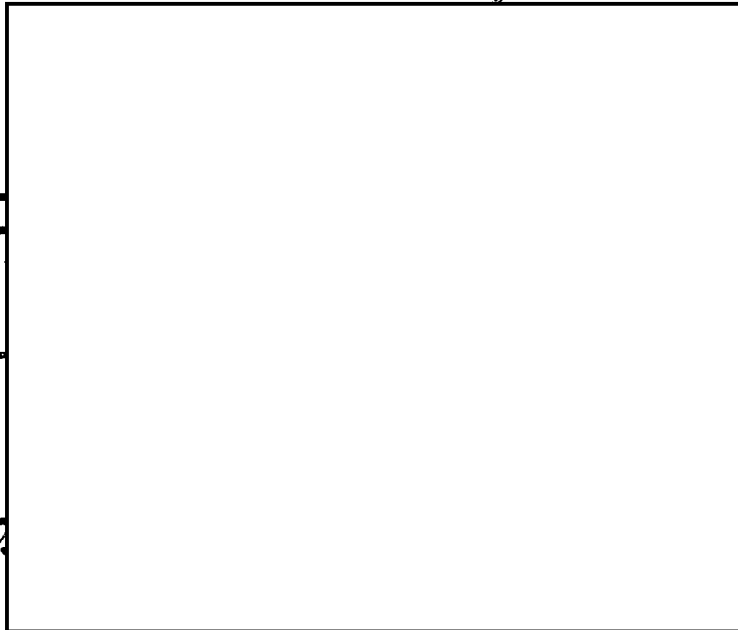
11/6/84

1 -

On February 13, 1984, the Custodian of Records,

[redacted]
[redacted] furnished to Special Clerk (SC)
[redacted]
[redacted]

[redacted] New York, New York:



Due to conversion of [redacted]
[redacted] records to microfiche, only current subscriber
information furnished.

SEE SERIAL
34

183A-1887-53
M P

yes
[signature]



SH

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b7C
b7D

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b7C

JK0007 3541757

PR NY MM

DF JK

R 192133Z DEC 82

M JACKSONVILLE (187A-1887) (NYC) 1P

TO ADIC, NEW YORK ROUTING

MIAMI ROUTING

BT

UNCLAS

seatt

VINCENT GIGANTE, AKA "CHIN"; DOB: 000 NEW YORK, NY-183A-3366

SUB A.

GANGURS; DO: NEW YORK NY-92-1202.

REF NY TELETYPE TO BUREAU, DATED DECEMBER 14, 1982.

CORPORATION RECORDS, SECRETARY OF STATE'S OFFICE, TALLAHASSEE,
FLORIDA, ARE NEGATIVE REGARDING [REDACTED]

[REDACTED] WAS
INCORPORATED IN THE STATE OF FLORIDA ON SEPTEMBER 25, 1981, AND
WAS INVOLUNTARILY DISSOLVED ON DECEMBER 14, 1982, FOR FAILURE TO
FILE 1982 ANNUAL REPORT. AT TIME OF DISSOLUTION, MAILING ADDRESS
WAS 143 S.W. SIXTH STREET, JALAPA BEACH, FL, AND THE REGISTERED

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*rec'd 2-14-84
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see
Airtel dated 2-3-84
183A-1887-49
This is part of the
enclosures
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183A-1887-53

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| FEB 8 1984 | |
| FBI - NEWARK | |

AK
GB
AK

PAGE 2, 107A-1731, 107A-1732

AGENT WAS GERRY L. DONDANVILLE, SAME ADDRESS. OFFICES OF THIS CORPORATION NOT LISTED, AND GERRY L. DONDANVILLE WAS THE ONLY LISTED DIRECTOR. THE PURPOSE OF BUSINESS FOR INSTANT CORPORATION LISTED AS "TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAW OF THE STATE OF FLORIDA AND OF THE UNITED STATES."

b6
b7C

MIAMI AT MIAMI, FL:

WILL CONDUCT IMPROVED CHECKS [REDACTED]

END.

BT

107-207 410

NK 183A-1887
DAR/mlc

1

On February 27, 1984, the [REDACTED]

[REDACTED] furnished to Special Clerk [REDACTED]
[REDACTED]

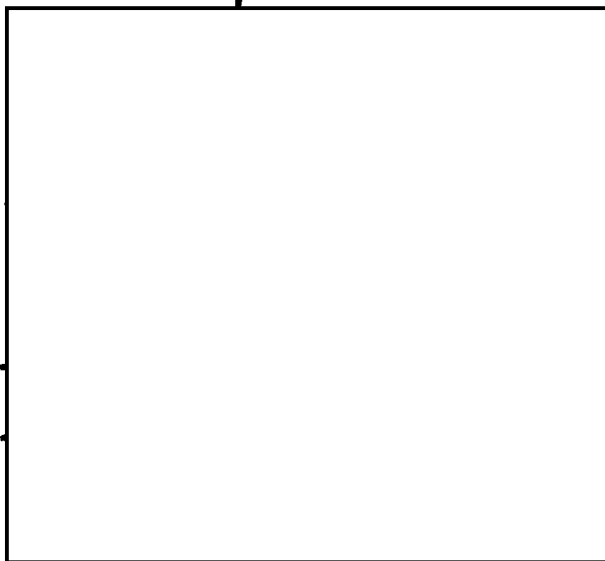
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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



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| FEB 28 1984 | |
| FEB 28 1984 | |
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| SERIALIZED | FILED |

UNITED STATES GOVERNMENT
memorandum

DATE: 2/29/84
REPLY TO: SA [redacted]
ATTN OF:
SUBJECT: GENOVESE LCN FAMILY
VINCENT GIGANTE CREW
RICO
TO: (OO: NY)

SAC, NEWARK (183A-1887) (P) (C-4)

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b7C

New York Division is actively engaged in a RICO investigation regarding the above-captioned matter. Current information to date indicates that one [redacted] has recently been seen with [redacted] is alleged to be [redacted] in the Genovese LCN Crime Family. [redacted] is also alleged to be [redacted] of the Genovese LCN Crime Family.

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Current informant information indicates that [redacted] who is also alleged [redacted] (family unknown) is afforded a great deal of respect. Informant information further indicates that [redacted] may have LCN connections in Philadelphia and relatives living in [redacted] NJ. Is is also alleged that [redacted] in Northern New Jersey and is affiliated with [redacted] in New York City. A description of [redacted] is as follows:

Sex
Race
Nationality
Alias
DOB
Residence

Male
White

b6
b7C

The Newark and New York Divisions have very little information concerning [redacted]

Receiving agents are requested to ascertain [redacted] current LCN family affiliation, position and responsibilities within the family and any other information that would be deemed helpful in the above investigation.

1-SA [redacted]
1-SA [redacted]
①-SA [redacted]
SWF/rc
(5)

Ann Ld
SSRA
2/29
[Signature]

183A-1887-55

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 29 1984 | |
| FBI-NEWARK | |

b6
b7C

SSRA [redacted] DIAL FORM NO. 10
1-80
FBI (CFR) 101-11.6
5010-114

NK 183A-1887

LEAD

NEWARK

AT NEWARK, NJ: SAs [redacted] are requested
to contact logical sources regarding [redacted] and report
positive information.

b6
b7C



New Milford, NJ

DOB



b6
b7C



See Serial NK
183A-1887-Serial 55

NY 183A-3066

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices
☐ OCIS

☐ Confidential Indices
☐ ISIS

☐ ELSUR Indices
☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date

3/6/84

Social Security Account #

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☒ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

b6

b7C

| File & Serial Number | Remarks | File & Serial Number | Remarks |
|----------------------|------------|----------------------|---------|
| 183-836-123-2 | [Redacted] | | |
| 179-1090-46 | | | NT |
| 194-113-3-2 | | | |
| 92-6136-1-432 | | | |
| 92-2059-14.3 | | | |
| -146 | | | |
| 92-1345-537-1 | | | |
| 92-6138-1-64-2 | | | |
| 179-1090 *h | | | |

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Requested by

JA

Squad

C-4

Extension

225

File No.

183A-1887

Searched by

BK

3-7-84
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

183A-1887-56

SERIALIZED

MAR 8 1984

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices
☐ OCIS

☐ Confidential Indices
☐ ISIS

- ☐ ELSUR Indices
- ☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Subject

Date _____

3/6/84

| | |
|---------------------------|--|
| Social Security Account # | |
|---------------------------|--|

Aliases

b6
b7C

| |
|------------|
| Birth Date |
|------------|

| | |
|------------|--|
| Birthplace | |
|------------|--|

| |
|------|
| Race |
|------|

Sex

☐ Male
☐ Female

☐ Exact Spelling

☒ All References

☐ Main Subversive Case Files Only☐ Subversive References Only☐ Main Criminal Case Files Only☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)☐ Restrict Locality of[illegible]

Requested

| | |
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| Squad | |
|-------|--|

C-4

Extension

225

| | |
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| File No. | |
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1F3A-1887

Searched by

BK

3-7-84
(date)

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

FBI/DOJ

Date _____

| | |
|---------------------------|--|
| Social Security Account # | |
|---------------------------|--|

Aliases

b6
b7C

Address

| |
|------------|
| Birth Date |
|------------|

| | |
|------------|--|
| Birthplace | |
|------------|--|

| |
|------|
| Race |
|------|

| | |
|-----|--|
| Sex | |
|-----|--|

☐ Male
☐ Female

- ☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict Locality of _____
☒ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

[illegible]

Requested by:

| Squad | Player | Age | Position | Height | Weight | Goals | Assists | Yellow Cards | Red Cards |
|-------|------------------|-----|------------|--------|--------|-------|---------|--------------|-----------|
| 1 | John Smith | 28 | Striker | 185cm | 75kg | 12 | 5 | 3 | 0 |
| 2 | Emily Jones | 25 | Defender | 170cm | 60kg | 0 | 2 | 1 | 0 |
| 3 | Michael Brown | 32 | Goalkeeper | 190cm | 85kg | 0 | 0 | 0 | 0 |
| 4 | Sarah White | 22 | Midfielder | 165cm | 55kg | 3 | 8 | 2 | 0 |
| 5 | David Black | 30 | Defender | 180cm | 70kg | 0 | 1 | 0 | 0 |
| 6 | Olivia Green | 27 | Striker | 175cm | 65kg | 8 | 4 | 1 | 0 |
| 7 | James Grey | 24 | Midfielder | 178cm | 68kg | 1 | 6 | 2 | 0 |
| 8 | Alice Blue | 29 | Defender | 172cm | 62kg | 0 | 3 | 1 | 0 |
| 9 | Robert Red | 31 | Goalkeeper | 188cm | 82kg | 0 | 0 | 0 | 0 |
| 10 | Charlotte Yellow | 26 | Striker | 170cm | 60kg | 5 | 3 | 1 | 0 |
| 11 | William Purple | 23 | Midfielder | 175cm | 65kg | 2 | 7 | 2 | 0 |
| 12 | Isabella Pink | 21 | Defender | 168cm | 58kg | 0 | 1 | 0 | 0 |
| 13 | Benjamin Orange | 33 | Goalkeeper | 192cm | 88kg | 0 | 0 | 0 | 0 |
| 14 | Mia Light Blue | 20 | Striker | 160cm | 50kg | 4 | 2 | 1 | 0 |
| 15 | Ethan Dark Blue | 29 | Midfielder | 182cm | 72kg | 1 | 5 | 2 | 0 |
| 16 | Ava Teal | 24 | Defender | 170cm | 60kg | 0 | 2 | 1 | 0 |
| 17 | Noah Silver | 30 | Goalkeeper | 185cm | 80kg | 0 | 0 | 0 | 0 |
| 18 | Sophia Gold | 26 | Striker | 172cm | 62kg | 6 | 4 | 1 | 0 |
| 19 | Liam Bronze | 22 | Midfielder | 175cm | 65kg | 2 | 7 | 2 | 0 |
| 20 | Grace Copper | 21 | Defender | 168cm | 58kg | 0 | 1 | 0 | 0 |

Extension

File No.

Searched by

Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

FD-160 (Rev. 9-24-82)

☒ General Indices
☐ OCIS

☐ Confidential Indices
☐ ISIS

☐ ELSUR Indices
☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date _____

3/5/84

Subject

Corporate Jets Inc

| | |
|---------------------------|--|
| Social Security Account # | |
|---------------------------|--|

Aliases

Address

| |
|------------|
| Birth Date |
|------------|

| | |
|------------|--|
| Birthplace | |
|------------|--|

| | |
|------|--|
| Race | |
|------|--|

Sex

☐ Male
☐ Female☐ **Exact Spelling**

☒ All References

☐ Main Subversive Case Files Only☐ Subversive References Only☐ Main Criminal Case Files Only☐ Criminal References Only☐ Main Subversive (If no Main, list all Subversive References)☐ Main Criminal (If no Main, list all Criminal References)☐ Restrict Locality of[illegible]

Requested by

PA

| Squad |
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C-4

| |
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| Extension |
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225

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| File No. |
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No. 183A-1887

b6
b7C

Searched by

BK

3 | 6 | 84
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

FD-160 (Rev. 9-24-82)

☒ General Indices
☐ OCIS

☐ Confidential Indices
☐ ISIS

- ☐ ELSUR Indices
- ☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Subject

Aliases

Date _____

3/5/84

| | |
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| Social Security Account # | |
|---------------------------|--|

b6
b7C

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| Birth Date | |
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| Race | |
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| | |
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| Sex | |
|-----|--|

☐ Male
☐ Female

NT

☐ Exact Spelling☒ All References☐ Main Subversive Case Files Only☐ Subversive References Only☐ Main Criminal Case Files Only☐ Criminal References Only☐ Main Subversive (If no Main, list all Subversive References)☐ Main Criminal (If no Main, list all Criminal References)☐ Restrict Locality of[illegible]

Requested by

[illegible]

C-4

Extension

225

File No.

183A - 1887

b6
b7C

Searched by

Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

FD-160 (Rev. 9-24-82)

☒ General Indices
☐ OCIS

☐ Confidential Indices
☐ ISIS

☐ ELSUR Indices

☐ IIS

TO: SUPPORT SERVICES,SUPERVISOR

Subject PRECISION Flight Inc

Date 3/5/84

Social Security Account #

Aliases

| Address | Birth Date | Birthplace | Race | Sex <input type="checkbox"/> Male <input type="checkbox"/> Female |
|---------|------------|------------|------|---|
|---------|------------|------------|------|---|

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of _____

[illegible]

Requested by

Squad
C-4

Extension
225

| | |
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| File No. | |
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183A-1887

Searched by

Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices
☐ OCIS

☐ Confidential Indices
☐ ISIS

☐ ELSUR Indices
☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date

2-29-84

Subject

Social Security Account #

Aliases

b6
b7C

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☒ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

183-1887-36

AD

Requested by

SA

Squad

C-4

Extension

225

File No.

183A-1887

b6
b7C

Searched by

BV

3/1/84
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

183A-1887-58

VERIFIED FILED

JB *JB*

84

FD-160 (Rev. 9-24-82)

☒ General Indices
☐ OCIS

☐ Confidential Indices
☐ ISIS

- ☐ ELSUR Indices
- ☐ IIS

Subject

2-29-84

Aliases

b6
b7C

| | |
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| Birthplace | |
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| | |
|-----|--|
| Sex | |
|-----|--|

☐ Male
☐ Female

☒ All References☐ Subversive References Only☐ Subversive References Only☐ Criminal References Only☐ Criminal References Only☐ Main Criminal (If no Main, list all Criminal References)☐ Main Criminal (If no Main, list all Criminal References)☐ Restrict Locality of[illegible]

b6
b7C

Requested by

| Squad | Player | Goals | Assists | Minutes | Yellow Cards | Red Cards |
|-------|-------------------|-------|---------|---------|--------------|-----------|
| 1 | John Smith | 12 | 5 | 1800 | 3 | 0 |
| 2 | David Jones | 8 | 3 | 1600 | 2 | 0 |
| 3 | Michael Brown | 5 | 2 | 1400 | 1 | 0 |
| 4 | James Wilson | 3 | 1 | 1200 | 0 | 0 |
| 5 | Robert Taylor | 2 | 0 | 1000 | 0 | 0 |
| 6 | Thomas White | 1 | 0 | 800 | 0 | 0 |
| 7 | Christopher Black | 0 | 0 | 600 | 0 | 0 |
| 8 | Daniel Green | 0 | 0 | 400 | 0 | 0 |
| 9 | Matthew Grey | 0 | 0 | 200 | 0 | 0 |
| 10 | Andrew Pink | 0 | 0 | 100 | 0 | 0 |

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~~Searched by~~

(date)

Consolidated by

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Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

FD-160 (Rev. 9-24-82)

☒ General Indices
☐ OCIS

☐ Confidential Indices
☐ ISIS

☐ ELSUR Indices

☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date 2-29-84

Subject STANDARD CASING CO. INC

Aliases

| | |
|---------------------------|--|
| Social Security Account # | |
|---------------------------|--|

Aliases

Address
60 Amity street, Jersey City NJ

| | |
|------------|--|
| Birth Date | |
|------------|--|

| | |
|------------|--|
| Birthplace | |
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| Race | |
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| Sex | |
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☐ Male☐ Female☐ **Exact Spelling**☒ All References☐ Main Subversive Case Files Only☐ Subversive References Only☐ Main Criminal Case Files Only☐ Criminal References Only☐ Main Subversive (If no Main, list all Subversive References)☐ Main Criminal (If no Main, list all Criminal References)☐ Restrict Locality of[illegible]

Requested by

Searched by

Consolidated by

Reviewed by

| Squad | Player | Goals | Assists | Minutes | Yellow Cards | Red Cards |
|-------|-------------------|-------|---------|---------|--------------|-----------|
| 1 | John Smith | 12 | 5 | 1800 | 3 | 0 |
| 2 | David Jones | 8 | 3 | 1600 | 2 | 0 |
| 3 | Michael Brown | 5 | 2 | 1400 | 1 | 0 |
| 4 | James Wilson | 3 | 1 | 1200 | 0 | 0 |
| 5 | Robert Taylor | 2 | 0 | 1000 | 0 | 0 |
| 6 | Thomas White | 1 | 0 | 800 | 0 | 0 |
| 7 | Christopher Black | 0 | 0 | 600 | 0 | 0 |
| 8 | Daniel Green | 0 | 0 | 400 | 0 | 0 |
| 9 | Matthew Grey | 0 | 0 | 200 | 0 | 0 |
| 10 | Andrew Pink | 0 | 0 | 100 | 0 | 0 |

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| File No. | |
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(date)

(date)

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

b6
b7C

Indices Search Slip
FD-160 (Rev. 9-24-82)

☒ General Indices
☐ OCIS

☐ Confidential Indices
☐ ISIS

☐ ELSUR Indices
☐ IIS

TO: SUPPORT

Subject

Aliases

Date

Social Security Account #

Birth Date

Birthplace

Race

Sex

☐ Male
☐ Female

☐ Exact Spelling

☒ All References

☐ Main Subversive Case Files Only

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

b6
b7C

File & Serial Number

Remarks

File & Serial Number

Remarks

Requested by

Squad

Extension

File No.

b6
b7C

Searched by

Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 3/8/84

TO: ADIC, NEW YORK (183A-3066) (M-6)

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka
 Chin
 RICO
 (OO: NY)

RE: New York airtel to Newark, undated.
 New York airtels to Newark 1/6, 1/19 and 1/25/84.

Enclosed for New York are the originals and one copy
 of subscriber information re New York airtels, 1/6 and 1/19/84.

ADMINISTRATIVE:

SC, Trenton, RA advises that New Jersey State Corporation checks have been temporarily suspended by the State of New Jersey. The State of New Jersey has requested the FBI to begin paying a monthly fee to obtain corporation checks. Newark is awaiting approval from the Bureau to pay this fee.

Newark indices are positive regarding the following
 subscriber information:

[redacted] is a loanshark and
 close associate of [redacted] Title III intercepts
 of [redacted]
 [redacted]

b3
 b6
 b7C

TRIOLO BROTHER MEATS was raided by local CHESTERFIELD TOWNSHIP Police on 11/6/76. During the raid, police found ten stolen refrigerators and a stolen portable generating unit worth

2-New York (Enc. 4)

2-Newark

SWF/rc
 (4)

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

2

SEARCHED INDEXED
 SERIALIZED FILED

NK 183A-1887

\$60,000. [] was charged with 11 counts of possession of stolen property. Disposition of the case is unknown.

On 2/3/84, investigation at [] Carlstadt NJ, determined that [] is continuing to do business as [] Bergen County Directory reflects a [] residing at [], Hackensac, NJ, [] Newark indices are negative regarding the above.

b6
b7C

Newark indices are negative concerning BURNS PONTIAC INC., Marlton, NJ.

Newark indices are also negative concerning CHESS PRODUCTIONS INC., CHESS RECORDS, INC., CORPORATE JETS, INC., PRECISION FLIGHT INC. []

b6
b7C

Subscriber [] is the wife of []

[], Colts Neck, NJ, is [] the DE CAVALCANTE LCN Family and is considered to have a position of considerable power within the family due to his ability to earn money. He is described [] for the family. [] is the brother-in-law of [] by virtue of his marriage to [] sister, [] is also a made member.

b6
b7C

The following background is provided regarding []:

Sex
Race
Nationality
DOB
POB
FBI #
Driver's license
Height
Weight
Eyes
Arrest
Scars/marks

Male
White

b6
b7C

[] who is a booking agent for the theatrical business, operates two companies called []

[] Both of these companies are conducted out of [] residence. Information indicates that [] books primarily black entertainers. Source information also indicates that [] loans large sums of money to businessmen and race horse owners, trainers and drivers in order to fix races.

b6
b7C

NK 183A-1887

LEAD

NEWARK

AT NEWARK, NJ: Will provide corporation checks when new guidelines by the State of New Jersey have been promulgated.

memorandum

DATE: 3/13/84

REPLY TO
ATTN OF: SA [REDACTED] (TRA)

SUBJECT: VINCENT GIGANTE, aka
Chin
RICO
TO: (OO: NY)

SAC, NEWARK (183A-1887) (C-4) (P)

b6
b7C

Re New York airtel to Newark, 1/25/84.

Referenced airtel requested both background information pertinent to BURNS PONTIAC, Route 70, Marlton, NJ, as well as a review of the articles of incorporation of same.

On 2/15/84, SC [REDACTED] advised that due to difficulties encountered in negotiations between the FBI and the OFFICE OF THE NEW JERSEY SECRETARY OF STATE, corporate record reviews have been temporarily suspended.

b6
b7C

A review of NEW JERSEY DIVISION OF MOTOR VEHICLES relative to automotive dealerships revealed the following pertinent to BURNS PONTIAC, INC., Route 70, Marlton, NJ:

[REDACTED]

b6
b7C

Det./Sgt. [REDACTED] EVESHAM TOWNSHIP, NJPD, which has jurisdictional responsibility for Marlton, NJ, advised that BURNS PONTIAC is operated on a day-to-day basis by [REDACTED] who, in the opinion of the EVESHAM TOWNSHIP PD, is free of criminal involvement. BURNS PONTIAC has, however, employed various organized crime affiliates as salesmen. These include, among others, [REDACTED]

b6
b7C

[REDACTED] Both [REDACTED] have had peripheral connections to both the BRUNO and GAMBINO LCN families. Neither has a known connection to the GENOVESE LCN family.

Newark indices are negative re [REDACTED] and [REDACTED]. Due to the commonality of the name, there are numerous references to [REDACTED] to include a reference of 29-8408-35. Due to a paucity of descriptive data, it was not possible to ascertain if same was identical to the [REDACTED] supra.

b6
b7C

DJW/pfs
(2)

OPTIONAL FORM NO. 10
(REV. 1-80)
GSA FPMR (41 CFR) 101-11.6
5010-114

BT

PX0007 0761201Z

RR HQ NK NY

DE PX

R 160800Z MAR 84

FM PHOENIX (183A-914) (P)

TO DIRECTOR (ROUTINE)

NEWARK (183A-~~1407~~) (ROUTINE)

NEW ROCHELLE (ROUTINE)

BT

UNCLAS E F T O

ATTN: [REDACTED], LCN UNIT, OC SECTION.

[REDACTED] AKA; [REDACTED]

[REDACTED] ET AL; RICCO (A); ECT; CORRUPTION OF PUBLIC OFFICIALS.

OO: PX.

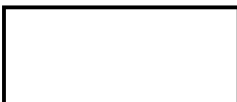
RE PHOENIX TELETYPE TO BUREAU, FEBRUARY 7, 1984, AND PHOENIX
TELCAL TO [REDACTED] BUREAU, MARCH 15, 1984.

AS SET FORTH IN REFERENCED COMMUNICATION TO THE BUREAU,
PHOENIX SOURCE, [REDACTED] HAS BEEN TARGETED BY THE PHOENIX
DIVISION AGAINST THE ALLEGED POLICE CORRUPTION, ECT, [REDACTED]

[REDACTED] SOURCE

TRAVELED TO NEW YORK CITY DURING THE LATTER PART OF JANUARY AND
EARLY PART OF FEBRUARY, 1984, AT WHICH TIME HE MET ON SEVERAL

1-CC 183A-1407



INFO

183A-1930-11

| | |
|-----------------|--------------|
| SEARCHED..... | INDEXED..... |
| SERIALIZED..... | FILED..... |
| MAR 15 1984 | |
| [REDACTED] | |
| RK [REDACTED] | |

Info

b6
b7C

b6
b7C
b7D

b6
b7C

PAGE TWO PX 183A-914 UNCLAS E F T O

OCCASIONS WITH [REDACTED] GENOVESE LCN FAMILY, NEW YORK.

DURING MEETINGS WITH [REDACTED] SOURCE WAS ADVISED THAT THE

GENOVESE FAMILY [REDACTED]

[REDACTED] WHERE GAMBLING IS

b6
b7C
b7D

EXPECTED TO BE A REALITY WITHIN THE NEXT FEW YEARS.

SOURCE WAS ADVISED THAT THE GENOVESE FAMILY HAD BEEN IN
CONTACT WITH [REDACTED] FROM

ARIZONA AND THAT FAVORABLE CONSIDERATION FOR GAMBLING WAS BEING

SOLICITED FROM THIS PARTICULAR INDIVIDUAL. PHOENIX HAS

TENTATIVELY IDENTIFIED THIS INDIVIDUAL AS [REDACTED]

[REDACTED] APPARENTLY

WAS [REDACTED]

b6
b7C
b7D

[REDACTED] IN THIS POSITION

PAGE THREE PX 183A-914 UNCLAS E F T O

ON MARCH 9, 1984, SOURCE ADVISED THAT HE HAD BEEN CONTACTED BY [REDACTED] AND THAT [REDACTED] HAD PROVIDED HIM WITH THE NAME OF [REDACTED]

[REDACTED]
TELEPHONE NUMBER [REDACTED] ACCORDING TO SOURCE, [REDACTED] WANTED SOURCE TO CONTACT [REDACTED] AND TELL [REDACTED] THAT SOURCE HAD BEEN IN CONTACT WITH [REDACTED] AND THAT SOURCE WAS AVAILABLE TO PROVIDE HELP WHENEVER [REDACTED] NEEDED IT. [REDACTED]

b6
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b7D

[REDACTED]
[REDACTED]
APPARENTLY IN THE PAST, SOME PROBLEMS HAVE ARISEN WHEN [REDACTED] HAS ATTEMPTED [REDACTED] AND SOURCE WAS TOLD THAT THE SOURCE OF THE TROUBLE WAS FROM THE BONANNO FAMILY MEMBERS IN TUCSON, ARIZONA, AND LCN FAMILY MEMBERS FROM CHICAGO. [REDACTED] STATED THAT IN THE NEAR FUTURE [REDACTED] AND [REDACTED] EXPECTED THAT THERE MIGHT BE PROBLEMS IN MAKING THE PURCHASE AND, THEREFORE, WANTED SOURCE TO ACT AS A MEDIATOR IF ANY PROBLEMS CAME UP BETWEEN [REDACTED] AND LCN FAMILY MEMBERS FROM CHICAGO OR REPRESENTATIVES OF THE BONANNO FAMILY.

b6
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b7D

[REDACTED] REQUESTED THAT SOURCE TRAVEL TO NEW YORK WHERE

PAGE FOUR PX 183A-914 UNCLAS E F T O

HE HAD SOME VERY IMPORTANT PEOPLE THAT HE WANTED SOURCE TO MEET.

[] INDICATED THAT THE PEOPLE WERE FROM ARIZONA AND THAT HE WANTED SOURCE TO GET TO KNOW THEM FOR FUTURE USE. []

ALSO STATED THAT HE WAS USING ARIZONA BANK TO MOVE MONEY FOR ANY TRANSACTIONS CONDUCTED IN ARIZONA.

SOURCE IS CONFIDENT THAT HE WILL BE ABLE TO DETERMINE SPECIFIC NAMES BEING USED BY THE GENOVESE FAMILY []

ON SAME DATE, SOURCE ADVISED HE HAD SPOKEN WITH [] AND WHEN SOURCE CONTACTED [] SEEMED TO BE VERY RELIEVED THAT HE WAS BEING CONTACTED. SOURCE ADVISED [] THAT HE WAS CALLING FOR [] AND THAT HE WAS TO TAKE CARE OF ANY PROBLEMS THAT MIGHT COME UP IN TRANSACTIONS INVOLVING []. SOURCE GAVE [] HIS (SOURCE'S) HOME TELEPHONE NUMBER AS WELL AS AN ANSWERING SERVICE THAT SOURCE UTILIZES. [] INDICATED TO SOURCE THAT HE WAS READY TO MOVE ON A BIG DEAL AND THAT HE MIGHT HAVE TO CALL SOURCE.

AS PER REFERENCED TELEPHONE CALL, PHOENIX SOURCE WILL BE TRAVELING TO NEW YORK ON MARCH 18, 1984, AND WILL STAY APPROXIMATELY THREE OR FOUR DAYS IN THE NEW YORK AREA BEFORE RETURNING TO PHOENIX.

b6
b7C

b6
b7C
b7D

PAGE FIVE PX 183A-914 UNCLAS E F T O

PHOENIX WILL ADVISE ALL CONCERNED OFFICES REGARDING INFORMATION
OBTAINED BY SOURCE IN NEW YORK. PHOENIX WILL ALSO PAY EXPENSES
FOR SOURCE INCURRED IN TRAVELING TO AND FROM NEW YORK.

BT

X AIRTEL

3/20/84

TO: SAC, NEWARK (183-1887)

FROM: ADIC, NEW YORK (183-3066) (P) (M-6)

SUBJECT: VINCENT GIGANTE, AKA;
RICO
(OO:NY)

ReNYairtel to Dir, dated 3/9/84.

During interview of a cooperating government witness regarding captioned matter, information was received that [REDACTED] is a very powerful MEYER LANSKY type financier for New Jersey LCN figures, in particular for ANTHONY "TONY PRO" PROVENZANO's faction of the GENOVESE FAMILY. [REDACTED] PROVENZANO's [REDACTED] during PROVENZANO's incarceration.

b6
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②-Newark
2-New York

LSF/pm
(5)

OCIS
B
HE

183A-1887-62

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| APR 3 1984 | |
| FBI - NEWARK | |

pvv

NY 183-3066

2*

[redacted] murder victim NATHAN MC CALLA were very close as well. In fact, PROVENZANO's Florida house was sold to a MC CALLA associate. MC CALLA's New York ties may have been to New Jersey associates of the GIGANTE Crew rather than strictly to GIGANTE/LEVY.

b6
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b7D

OCIS shows [redacted] relationships with PROVENZANO, [redacted]

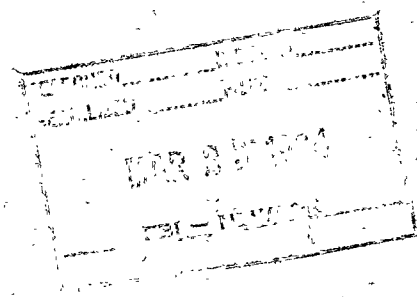
[redacted]
and [redacted] as well as PACIFIC INTERMOUNTAIN EXPRESS. He was indicted and convicted in (NK 183-794) in 1961, and sentenced to seven years and \$50,000.00 fine.

LEAD:

NEWARK DIVISION

AT NEWARK, NEW JERSEY Review indices for [redacted]
Provide photograph and descriptive data to New York. Provide summary of criminal history and organized crime affiliations.

b6
b7C



SWF/caw

VINCENT CHIN GIGANTE
LCN CREW;
RICO;
OO: NEW YORK
NK 183A-1887

On March 18, 1984, [redacted] advised that [redacted] also known as (aka) [redacted] is being released from Federal Prison in approximately three weeks. [redacted] large scale illegal gambling operation for GIGANTE in Brooklyn and Hudson County, New Jersey.

Source believes that [redacted] release will create many sit downs and a consolidation of various gambling operations. Source stated [redacted] illegal gambling is one such operation that will be brought back under [redacted] control. Source further believes that [redacted] [redacted] will play a large role in [redacted] operations.

Source advised that GIGANTE boasts that his illegal gambling operation is one of the five largest in the country today, encompassing Manhattan, Brooklyn, Staten Island and New Jersey. Source stated that the GENOVESE FAMILY is taking more control over gambling operations in order to extort more money from them. Source believes they are doing this to dampen their temptations to invest in drug deals, because of potential FEDERAL BUREAU OF INVESTIGATION (FBI) investigations.

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183A-1887-63

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| MAR 28 1984 | |

[redacted] [signature]

b6
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LRS/caw

VINCENT GIGANTE, aka
Chin;
RICO;
NK 183A-1887

b7D

On April 4, 1984, [] advised that years ago he used to do business with Morris Levy. At that time, Levy was with TOMMY RYAN (EBOLI.) LEVY's production company is ROULETTE RECORDS. Source has not seen LEVY in the past few years and does not know what he is doing right now.

Source advised that he does not know what LEVY's current activities are, but he would have no problem going to meet with LEVY if it was necessary for him to do so.

LB
OCIS
ME
3-

OCIS

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| APR 12 1984 | |
| FBI-NEWARK | |

183A-1887-64

XX AIRTEL

4/12/84

TO: SAC, BALTIMORE (183-1155)
FROM: ADIC, NEW YORK (183-3066) (P) (M-6)
SUBJECT: VINCENT GIGANTE, aka;
RICO
OO:NY

ReBAlet to NY, 3/5/84.

For information of Baltimore and Newark, a physical surveillance in the vicinity of the Triange Social Club, 206 Sullivan Street, NYC, was conducted on 3/29/84, which is the birthdate of subject GIGANTE. Several individuals were observed to enter the Club with party platters and other food items. Among those identified as present were GIGANTE, GENOVESE [redacted] and [redacted] GENOVESE [redacted] and associate [redacted]. In addition, other unidentified individuals were observed to enter the following vehicles:

b6
b7C

2-Baltimore
2-Newark (183-1887)
1-New York

LSP:jjc
(6)

183A-1887-65

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| APR 16 1984 | |

[redacted]

b6
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NY 183-3066



Inquiry with NJ DMV determined a possible birth date of [redacted] NYO Indices were negative.

b6
b7C

OCIS inquiry revealed entries on a [redacted] from Baltimore Division (BA 183-727-104) as an associate of [redacted] and as an employee [redacted]

In view of GIGANTE's relationship to Baltimore through SALVATORE GIGANTE's position in the marine repair business, and [redacted] relationship to the Philadelphia LCN family, a complete background on [redacted] is warranted to determine whether he is identical to [redacted]

LEADS

BALTIMORE

AT BALTIMORE, MARYLAND.

Review indices for [redacted] as well as BA 183-727-104. Review Maryland DMV records to obtain birthdate, description data, and local address. Conduct criminal check.

NEWARK

AT NEWARK, NEW JERSEY. Conduct indices, DMV, criminal checks on [redacted]

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

TO: SAC, BALTIMORE

FROM: ADIC, NEW YORK (183A-3066) (Sub.X) (M-6) (P)

SUBJECT: VINCENT GIGANTE, aka
 CHIN
 RICO (A)
 (OO:NY)

92-6138-1-2304

For the information of receiving offices, the New York Office is currently conducting an investigation involving the above Organized Crime - LCN subject and his associates.

Of particular interest to this office is the affiliation between subject GIGANTE and GAETANO DOMINICK VASTOLA, aka CORKY;
 [REDACTED]

A query of the Organized Crime Information System (OCIS) revealed numerous entries regarding VASTOLA.

Receiving office are requested to review the below list of files and synopses all information pertaining to VASTOLA.

LEADSBALTIMORE DIVISION

AT BALTIMORE, MARYLAND: File number 92-126-1396, file number 183-1151-4.

AT WILMINGTON, DELEWARE: File number 183-1282-210.

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA: File number 183-1059-16.

13 Baltimore
 2 Newark

2-Las Vegas
 2-Philadelphia

2-Miami
 1-New York

BWT:djc (13)

Approved: _____ Transmitted _____
 (Number)

OCIS

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183A-1887-66

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| APR 14 1984 | |
| NEWARK | |

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New York 183A-3066 Sub. X

MIAMI DIVISION

AT MIAMI, FLORIDA: File number 92-853-2240.

NEWARK DIVISION

AT NEWARK, NEW JERSEY: File number 92-383-860. File number 92-1345-137, file number 92-1345-153, file number 92-2059-236, file number 92-2059-237, file number 92-2059-251, file number 92-3963-68, file number 92-6136-1-417, file number 92-6136-1-504, file number 92-6136-1-634, file number 92-6136-1-1015, file number 179-1090-30, file number 179-1090-40, file number 179-1090-52, file number 179-1090-55.

PHILADELPHIA DIVISION

AT PHILADELPHIA, PENNSYLVANIA: File number 183-1357-5, and file number 179-510-88.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/1/84

TO: ADIC, NEW YORK (183A-3066) (SUB X) (M-6)

FROM: SAC, NEWARK (183A-1887) (P) (C-4)

VINCENT GIGANTE, aka
 Chin
 RICO
 (OO: NY)

RE: New York airtels, undated, received at Newark,
 3/23, 4/14 and 4/16/84.

Enclosed for New York are four surveillance photographs
 of [redacted]
 [redacted]

b6
 b7C

For the information of New York:

Background information regarding GAETANO DOMINICK VASTOLA
 was provided in Newark's airtel to New York dated 3/8/84.

Newark file 183-166E-473-4 reveals a reference to one

[redacted] New Jersey, DOB [redacted]
 [redacted] which is not identical to [redacted] DOB [redacted]
 [redacted] NJ.

b6
 b7C

Newark file 183A-329, [redacted] ET AL, RICO, OO:
 NK, indicates that a spot surveillance was conducted at [redacted]
 RESTAURANT, Hoboken, NJ, on 4/27/83, at 7:30 PM. During this
 surveillance a [redacted] was observed, which was registered
 to [redacted] NJ.

2-New York (Enc. 4)

2-Newark

SWE/rc

183A-1887-68

SEARCHED [initials] INDEXED [initials]
 SERIALIZED [initials] FILED [initials]

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)



[Handwritten signature]

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NK 183A-1887

[REDACTED] [REDACTED] [REDACTED]
RESTAURANT, First and Jackson Sts., Hoboken, NJ. [REDACTED] is a
bagman for [REDACTED].

[REDACTED] aka [REDACTED] is [REDACTED]
[REDACTED] He [REDACTED]
[REDACTED] [REDACTED]

b6
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[REDACTED] is [REDACTED] for [REDACTED]
[REDACTED] at the MEADOWLANDS RACETRACK.

[REDACTED] is [REDACTED] at [REDACTED]
RESTAURANT. He is also [REDACTED] for [REDACTED]

LEAD

NEWARK

AT NEWARK, NJ: Investigation continuing.

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 183A- 1886 6/14/84
Date

Class. Case No. Last Serial

☐ Pending ☐ Closed

Serial No. Description of Serial Date Charged

69 THIS IS A PERMANENT CHARGE 6/14/84

OUT. DO NOT REMOVE

THIS SERIAL HAS BEEN RE-
SERIALIZED INTO 183A-1886 as

SERIAL 103

GB C-4 ROTOR

Employee

RECHARGE Date

To From

Initials of Clerk {
Date {

Date charged

Employee

Location

04/04
x AIRTEL

5/21/84

TO: ADIC, NEW YORK (183A-3066) (M-6)
FROM: SAC, NEWARK (183A-1887) (ARA) (REG)
SUBJECT: VINCENT GIGANTE, aka
Chin
RICO
OO:NY

Re: New York airtel to New Haven, 11/4/83, and
SA [redacted] ACRA, Newark telephone call to
SA [redacted] New York, on 5/18/84.

On 5/17/84, [redacted] (Former SA), Security, CAESARS
CASINO and HOTEL, Atlantic City, New Jersey, advised that
[redacted] does not have credit at any casino at Las
Vegas, Nevada or Atlantic City, New Jersey.

This matter is considered RUC'd.

2-New York
1-Newark
WTM:dmc
(3)

*Rec-6
5/21/84
RUC*

*Do not file
per SIA
JPB*

183A-1887-70

INDEXED
FILED
11/84

File to be destroyed

on

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date May 24, 1984

005

FM NEWARK (183A-1887) (92A-6138-1) (P)

TO NEW YORK (183A-3066) (ROUTINE) 3:15 PM NY 01106

BT

UNCLAS E F T O

VINCENT GIGANTE CREW; GENOVESE FAMILY; REI; (NY 183A-3066)
 (NK 183A-1887)

GENOVESE LCN FAMILY; REI; (NK 92A-6138-1)

AS A RESULT OF NEW YORK OFFICE NOT BEING ABLE TO LOCATE
 VINCENT GIGANTE AND [REDACTED] FOR THE PAST TWO WEEKS,

[REDACTED] WAS CONTACTED AND ADVISED AS FOLLOWS:

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ON MAY 22, 1984, [REDACTED] ADVISED THAT VINCENT "CHIN"
 GIGANTE HAS BEEN IN THE HOSPITAL FOR THE PAST TWO WEEKS, BUT IS
 EXPECTED BACK AT THE TRIANGLE SOCIAL CLUB NEXT WEEK.

SOURCE ADVISED THAT GIGANTE'S HOSPITALIZATION IS BELIEVED TO
 BE ROUTINE, HOWEVER, HE DOES NOT KNOW WHERE HE IS HOSPITALIZED.
 SOURCE STATED THAT IT WAS GIGANTE'S "ANNUAL HOSPITALIZATION, BUT
 ALSO DID NOT KNOW IF IT WAS FOR PHYSICAL OR MENTAL EXAMINATION OR

①-Newark
 HMP/caw
 (1) *law*

1,2

[REDACTED]

SM

b6
 b7C

Approved: *dc/aw*Transmitted: *005*

(Number)

(Time)

Per *aw*OCIS *No 40*

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PS
PS
PS

183A-1887-71

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date _____

PAGE TWO, NEWARK 183A-1887, 92A-6138-1, UNCLAS E F T O
TREATMENT.

ACCORDING TO THE SOURCE, GIGANTE'S CLOSE ASSOCIATE [REDACTED]

[REDACTED] HAS BEEN ABSENT ON SULLIVAN
STREET DURING THE PERIOD WHEN GIGANTE HAS BEEN HOSPITALIZED, BUT
RETURNED THERE ON THE EVENING OF MAY 21, 1984.

SOURCE ATTRIBUTES [REDACTED] RECENT ABSENCE TO THE FACT THAT
WHEN GIGANTE IS AROUND, [REDACTED] HAS TO BE AT THE TRIANGLE SOCIAL
CLUB FROM ABOUT 4:00 P.M. TO 4:00 A.M. SEVEN DAYS A WEEK, AND FEELS
HE PROBABLY JUST TOOK ADVANTAGE OF THE OPPORTUNITY TO TAKE SOME TIME
OFF.

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE FAMILY;
REI;
NY 183A-3066
NK 183A-1887

On May 22, 1984, [redacted] advised that VINCENT "Chin" GIGANTE has been in the hospital for the past two weeks, but is expected back at the TRIANGLE SOCIAL CLUB, next week.

Source advised that GIGANTE's hospitalization is believed to be routine, however, he does not know where he is hospitalized. Source stated that it was GIGANTE's "annual" hospitalization, but also did not know if it was for physical or mental examination or treatment.

According to the source GIGANTE's close associate [redacted] has been absent on Sullivan Street during the period when GIGANTE has been hospitalized, but returned there on the evening of May 21, 1984.

Source attributes [redacted] recent absence to the fact that when GIGANTE is around, [redacted] the TRIANGLE SOCIAL CLUB [redacted]
[redacted]

183A-1887-72
SEARCHED INDEXED
SERIALIZED FILED
JUN 1 1984
FBI - NEW YORK
[redacted] [signature]

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HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK
NK 183A-1887
NY 183A-3066

On June 4, 1984, [redacted] advised that [redacted] (phonetic) (ph), also known as (aka) [redacted] is a member of the GENOVESE LCN FAMILY and was [redacted]. Source advised that [redacted] Brooklyn GENOVESE Captain known as "Crazy Tommy" (True Name - THOMAS CONTALDO.)

Source advised that [redacted] is a loan shark, who is approximately [redacted] of age. According to the source, [redacted] at the corner of [redacted] in Brooklyn, New York. The source stated that the club is run by an individual named [redacted] (ph), aka [redacted] (ph) who is about [redacted] years of age and who is involved in [redacted] loan shark-ing operation. [redacted] also owns a car service at an unknown location in Brooklyn.

Source described [redacted] as being [redacted] and advised that [redacted] reportedly did about [redacted] years in prison.

According to the source, [redacted] for a contract killing for [redacted] (True Name - [redacted].) Source believes the actual killers were [redacted] (True Name - [redacted] and [redacted] aka [redacted]

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183A-1887-73
SEARCHED INDEXED
SERIALIZED FILED

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b6
b7C
b7D

b6
b7C
b7D

b6
b7C

x AIRTEL

June 11, 1984

TO: ADIC, NEW YORK (92A-9283) (183A-3066)
FROM: SAC, NEWARK (92A-6138-1) (183-1887) (P)

GENOVESE LCN FAMILY;
REI;
OO: NEW YORK
(NKFILE 92A-6138-1)

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK
(NKFILE 183A-1887)

Enclosed for the New York Office are two copies
each of an insert for the captioned files.

2 New York (Enc. 4)
2 Newark
HMP/caw
(4) *caw*

1*

SEARCHED INDEXED
SERIALIZED FILED

183A-1887 - 7/20/84

1

NK 183A-1887

GJH/pfs

On June 4, 1984, Corporate Records, SECRETARY OF STATE, State House, Trenton, New Jersey, completed and furnished copies of incorporation papers for PRECISION FLIGHT, INC., Status-Void as of September 9, 1982; CORPORATE JET SERVICE, Status-Dissolved as of October 16, 1979, and CHESS RECORDS, INC., Status-Active as of March 19, 1984.

It should be noted that corporate check re [REDACTED]

[REDACTED] revealed no record.

For information, driver's license check conducted at the NEW JERSEY DIVISION OF MOTOR VEHICLES, Trenton, New Jersey, regarding [REDACTED] set forth his employment as [REDACTED]

[REDACTED] Paramus, New Jersey. As a result of obtaining this information, copies of incorporation papers were secured from Corporate Records and are being furnished with above mentioned corporations. Status of HOUSE OF CARPETS, INC., appears as Active as of March 14, 1984.

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b7C

Airtel

6/14/84

TO: ADIC, NEW YORK (183A-3066)

FROM: SAC, NEWARK (183A-1887) (RUC) (C-4)

VINCENT GIGANTE, aka
Chin
RICO
(OO: NY)

RE: New York airtel to Miami, 2/3/84.
Newark airtel to New York, 3/8/84.

Enclosed for New York are the original and one copy
of an investigative insert regarding various New Jersey state
corporation checks and copies of various record checks.

2-New York (Enc. 3)
1 Newark
SWF/rc
(3)

1*

183A-1887-76

INDEXED
FILED

close
#6
6/14
D. J. [signature]

Dest 12/84



b6
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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date June 29, 1984

017

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FM NEWARK (183A-1887) (92A-6138-1) (P)

TO NEW YORK (183-3066) (92A-9283) (M-6) (ROUTINE) 10³⁰ NYO 3 AG

ATTN: SA [REDACTED]

BT

UNCLAS E F T O

VINCENT GIGANTE CREW; GENOVESE LCN FAMILY; RICO; OO: NEW YORK
 GENOVESE LCN FAMILY; REI; OO:NEW YORK

RE NEWARK TELETYPE TO THE NEW YORK OFFICE, JUNE 22, 1984.

ON JUNE 7, 1984 AND JUNE 25, 1984, [REDACTED] FURNISHED IN-
 FORMATION OF VALUE IN CONNECTION WITH NEW YORK OFFICE EFFORTS FOR
 TITLE III COVERAGE IN CAPTIONED INVESTIGATION.

b7D

[REDACTED] MAY BE CHARACTERIZED AS FOLLOWS FOR AFFIDAVIT
 PURPOSES:

"SOURCE HAS PROVIDED INFORMATION TO THE FBI [REDACTED]

[REDACTED] NONE OF THIS

INFORMATION HAS BEEN FOUND TO BE INACCURATE AND MUCH OF IT HAS
 BEEN CORROBORATED THROUGH INDEPENDENT INVESTIGATION, THAT IS,
 PHYSICAL SURVEILLANCES, EXAMINATION OF BUSINESS RECORDS AND/OR

① Newark
 HMP/caw

(1)

Approved: *caus* *2c/ovm*

Transmitted

017
(Number)

(Time)

183 A 1887 - 78

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| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| Per <i>JP</i> <i>JB</i> | |
| JUL 02 1984 | |
| [REDACTED] WARK | |

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COPY TO FILE 92A 6138-1

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO, NEWARK 183A-1887, 92A-6138-1, UNCLAS E F T O
DOVETAILING INFORMATION PROVIDED BY OTHER INFORMANTS WHO HAVE A
HISTORY OF RELIABILITY. SOURCE'S INFORMATION HAS RESULTED IN THE
RECOVERY OF OVER \$200,000.00 IN STOLEN PROPERTY.

"AS OF AUGUST, 1982, THE SOURCE RELATED THAT CONTINUOUSLY
THROUGH _____

_____ THE SOURCE WAS
ABLE TO RELATE THE INFORMATION CONTAINED HEREIN BECAUSE OF CON-
VERSATIONS WITH ONE OR MORE OF THE SUSPECTS SPECIFIED HEREIN WHICH
THAT SUSPECT DESCRIBED TO THE SOURCE THE SUSPECT'S PERSONAL
PARTICIPATION IN THE COMMISSION OF A SPECIFICALLY DESCRIBED
CRIMINAL OFFENSE."

THE FOLLOWING INFORMATION IS SUITABLE FOR USE IN AFFIDAVITS;
HOWEVER, ANY DISSEMINATED OUTSIDE OF THE BUREAU SHOULD NOT
DIVULGE THE IDENTITY AS A NEW JERSEY SOURCE.

ON JUNE 7, 1984 AND JUNE 25, 1984, _____ PROVIDED THE
FOLLOWING INFORMATION WHICH HE DERIVED THROUGH CONVERSATIONS WITH
ASSOCIATES OF THE FOLLOWING NAMED PERSONS:

VINCENT GIGANTE IS A MADE MEMBER OF THE GENOVESE LCN FAMILY
AND SUPERVISES CAPOREGIMES, SOLDIERS AND ASSOCIATES OF THE GENOVESE

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE, NEWARK 183A-1887, 92A-6138-1, UNCLAS E F T O
LCN FAMILY IN NEW YORK AND NEW JERSEY. HE USUALLY HOLDS MEETINGS AT
THE TRIANGLE SOCIAL CLUB, WHICH HE CONTROLS. AS A RESULT OF RECENT
FEDERAL BUREAU OF INVESTIGATION (FBI) INVESTIGATIONS, GIGANTE WILL
ONLY MEET WITH OTHER LCN MEMBERS OR, IF ABSOLUTELY NECESSARY, VERY
TRUSTED ASSOCIATES.

GIGANTE'S [REDACTED]

[REDACTED] HE IS ONE OF GIGANTE'S CLOSEST ASSOCIATES AND A GENOVESE
LCN MEMBER. ONE OF [REDACTED] ROLES IS [REDACTED]

[REDACTED]

b6
b7C
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BT

#

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date June 22, 1984

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FM NEWARK (183A-1887) (92A-6138-1) (C-4)

TO NEW YORK (183A-3066) (92A-9283) (M-6) (ROUTINE) 858 NY 1 WFB

ATTN: SA [REDACTED]

BT

UNCLAS E F T O

VINCENT GIGANTE CREW; GENOVESE LCN FAMILY; RICO; OO: NEW YORK

GENOVESE LCN FAMILY; REI; (NK 92A-6138-1)

FOR THE ASSISTANCE OF THE NEW YORK OFFICE IN CURRENT EFFORTS
 FOR TITLE III COVERAGE RECENTLY INFORMATION AND CHARACTERIZATIONS
 OF NEWARK INFORMANTS [REDACTED] AND [REDACTED] ARE CONTAINED
 HEREIN.

FOR THE ADDITIONAL INFORMATION OF THE NEW YORK OFFICE,

b7D

RECENT INFORMATION FROM [REDACTED]

WILL BE SUBMITTED BY

183A-1887-79

① Newark
 HMP/caw
 (1) *Caw*

b6
b7CApproved: *dc/pva*

Transmitted

(Number)

(Time)

Per

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SEARCHED

INDEXED

FILED

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92A-6138-1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO, NEWARK 183A-1887, 92A-6138-1, UNCLAS E F T O

SEPARATE COMMUNICATION.

[REDACTED] HAS PROVIDED INFORMATION ON A REGULAR BASIS [REDACTED]

[REDACTED] AND NONE OF HIS INFORMATION HAS BEEN
FOUND TO BE FALSE OR INACCURATE. INFORMATION PROVIDED BY THIS
SOURCE HAS BEEN UTILIZED IN AT LEAST FOUR TITLE III AFFIDAVITS [REDACTED]

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b7D

[REDACTED] OTHER IN-
FORMATION FURNISHED BY THE SOURCE HAS BEEN CORROBORATED THROUGH
PHYSICAL SURVEILLANCE, OTHER INFORMANTS OF KNOWN RELIABILITY AND
INDEPENDENT INVESTIGATION BY THE FBI AND OTHER LAW ENFORCEMENT
AGENCIES.

DURING THE [REDACTED] THE SOURCE HAS CONTINUALLY [REDACTED]

[REDACTED]
[REDACTED] AS A RESULT OF THAT RELATIONSHIP,
SOURCE HAS BEEN ABLE TO PROVIDE THE INFORMATION CONTAINED HEREIN
AS A RESULT OF CONVERSATIONS WITH ONE OR MORE OF THE SUSPECTS HEREIN.

b7D

ON JUNE 18, 1984, [REDACTED] ADVISED THAT VINCENT "CHIN"
GIGANTE IS CURRENTLY ONE OF THE MOST POWERFUL INDIVIDUALS IN THE

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE, NEWARK 183A-1887, 92A-6138-1, UNCLAS E F T O
GENOVESE LCN FAMILY AND OPERATES OUT OF THE TRIANGLE SOCIAL CLUB,
SULLIVAN STREET, NEW YORK CITY, NEW YORK.

SOURCE ADVISED THAT GIGANTE MEETS WITH HIS CLOSE ASSOCIATES
AT THIS LOCATION ON DAILY BASIS AND CAN NORMALLY ONLY BE SEEN
AFTER BEING CLEARED TO DO SO BY [REDACTED]
GIGANTE DAILY.

THE SOURCE ADVISED THAT [REDACTED]
WHO OPERATES FROM A SOCIAL CLUB AT [REDACTED] NEW YORK,
NEW YORK, ALSO SEES GIGANTE ALMOST DAILY. [REDACTED] IS [REDACTED]
IN THE GENOVESE FAMILY AND ANSWERS TO GIGANTE. MANY GENOVESE LCN
MEMBERS OR ASSOCIATES FREQUENTLY MEET [REDACTED]

[REDACTED] AND IF IT IS NECESSARY THAT THEY SEE GIGANTE, THEY ARE
THEN BROUGHT OR SENT TO THE TRIANGLE SOCIAL CLUB BY [REDACTED] TO
GET THE "OKAY" FROM [REDACTED]

SOURCE PREVIOUSLY ADVISED ON MAY 7, 1984, THAT OTHER NEW
JERSEY MEMBERS OF THE GENOVESE FAMILY TRAVEL TO NEW YORK TO SEE
GIGANTE. ON MAY 4, 1984, GENOVESE [REDACTED] OF NEWARK
TRAVELLED TO THE TRIANGLE SOCIAL CLUB TO SEE GIGANTE, AND SUBSEQUENT-
LY HAD DINNER WITH GIGANTE AND [REDACTED] AT EL MOLINO RESTAURANT,

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b6
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b7D

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR, NEWARK 183A-1887, 92A-6138-1, UNCLAS E F T O
W. 3RD STREET, NEW YORK, NEW YORK.

[REDACTED] HAS PROVIDED INFORMATION ON A REGULAR BASIS FOR A
PERIOD [REDACTED] TO DATE, NO INFORMATION FURNISHED
BY THIS SOURCE HAS PROVEN TO BE FALSE, INACCURATE OR UNRELIABLE.

SOURCE HAS ACKNOWLEDGED [REDACTED]

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[REDACTED]
[REDACTED]
[REDACTED] THE INFORMATION FURNISHED BY THE SOURCE HAS BEEN
VERIFIED ON NUMEROUS OCCASIONS BY BOTH INDEPENDENT INVESTIGATION
AND OTHER RELIABLE INFORMANTS.

ON JUNE 14, 1984, [REDACTED] ADVISED THAT VINCENT GIGANTE,
AKA "CHIN," CONTINUES TO BE ONE OF THE THREE INDIVIDUALS CON-
TROLLING THE GENOVESE LCN FAMILY. SOURCE ADVISED THAT IN HIS
OPINION GIGANTE WILL EVENTUALLY BECOME THE SOLE BOSS OF THE FAMILY
DUE TO THE FACT THAT HE IS BOTH YOUNGER AND HEALTHIER THAN EITHER
ANTHONY SALERNO, AKA "FAT TONY," AND PHILIP LOMBARDO, AKA "BENNY
SQUINT."

SOURCE ADVISED THAT GIGANTE CONDUCTS HIS ACTIVITIES OUT OF THE
TRIANGLE SOCIAL CLUB, 208 SULLIVAN STREET, NEW YORK, NEW YORK.

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FIVE, NEWARK 183A-1887, 92A-6138-1, UNCLAS E F T O
SOURCE ADVISED THAT GIGANTE IS USUALLY AT THIS LOCATION BETWEEN
4:00 P.M. AND 4:00 A.M. DAILY AND IS ALMOST ALWAYS IN THE COM-
PANY OF HIS TWO COMPANIONS [REDACTED]

SOURCE ADVISED THAT [REDACTED] "SCREENS" ANYONE WHO WANTS TO
SEE GIGANTE. SOURCE ADVISED THAT [REDACTED] FREQUENTLY UTILIZES A
RESTAURANT [REDACTED] WHICH
[REDACTED] FOR THE PURPOSE OF MEETING WITH THE PEOPLE WHO WISH
TO SEE GIGANTE AT THE TRIANGLE SOCIAL CLUB.

SOURCE ADVISED THAT ANOTHER CLOSE ASSOCIATE OF GIGANTE,
[REDACTED] UTILIZES A SOCIAL CLUB AT [REDACTED]
[REDACTED] FOR MEETINGS AND THERE IS CONSIDERABLE ACTIVITY
BETWEEN THE INDIVIDUALS AT THESE TWO CLUBS. SOURCE ADVISED THAT
GIGANTE AND [REDACTED] SEND MESSAGES BACK AND FORTH BETWEEN THE TWO
CLUBS ON A REGULAR BASIS.

BT

#

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

WPC/caw

VINCENT GIGANTE;
ET AL;
RICO;
OO: NEW YORK
NK 183A-1887

THE FOLLOWING INFORMATION IS SUITABLE FOR USE
IN AFFIDAVITS; HOWEVER, ANY DISSEMINATION OUTSIDE OF THE
BUREAU SHOULD NOT DIVULGE THE IDENTITY AS A NEW JERSEY
SOURCE.

On June 7, 1984 and June 25, 1984, [REDACTED]
provided the following information which he derived through
conversations with associates of the following named persons:

VINCENT GIGANTE is a made member of the GENOVESE
LCN FAMILY and supervises Caporegimes, soldiers and
associates of the GENOVESE LCN FAMILY in New York and New
Jersey. He usually holds meetings at the TRIANGLE SOCIAL
CLUB, which he controls. As a result of recent FEDERAL
BUREAU OF INVESTIGATION (FBI) investigations, GIGANTE will
only meet with other LCN members or, if absolutely necessary,
very trusted associates.

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GIGANTE's right-hand man is [REDACTED]
[REDACTED]. He is one of GIGANTE's closest
associates and a GENOVESE LCN member. One of [REDACTED]
roles is [REDACTED]
[REDACTED]

183A-1887-80
DVT

WPC/caw

VINCENT GIGANTE;
ET AL;
RICO;
OO: NEW YORK
NK 183A-1887

On July 5, 1984, [REDACTED] advised that as recently as the week of July 2, 1984, VINCENT GIGANTE, [REDACTED] and others have been meeting in an upstairs apartment on Thompson Street, New York City. [REDACTED]
[REDACTED]
[REDACTED]

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183 12 1887-81
MS

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
REI;
NK 183A-1887

THE FOLLOWING INFORMATION IS SINGULAR IN NATURE
AND SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU FOR
THE PROTECTION OF THE SOURCE.

On July 12, 1984, [] advised that he
learned that on the evening of July 11, 1984, []
[] telephonically contacted a
member of the GENOVESE FAMILY in New York to give VINCENT
GIGANTE the message that RAYMOND PATRIARCA had died.

Source heard that this message was related to
[] was to be called back to an
unknown pizzeria in the Boston area with any information
regarding GIGANTE's instructions for accomodation for any
GENOVESE members who might be coming up for the funeral,
flowers, etc. Source heard that [] either did not get
the message to GIGANTE or did not get a decision from
GIGANTE and [] waited in the pizzeria four hours be-
fore he was finally notified that a message would be coming
from GIGANTE on the evening of July 12, 1984.

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183A-1887-82

HMP/caw

VINCENT GIGANTE CREW;
RICO;
NK 183A-1887

On July 17, 1984, [] advised that []
[] and VINCENT GIGANTE [] a new
restaurant called VINNIE'S CLAM HOUSE AND PIANO BAR,
203-5 Thompson Street, New York City, which is named for
GIGANTE.

According to the source, this location is at the
corner of Thompson and Bleeker Streets and will open in
approximately one week.

Source advised that [] is an in-
dividual named [] (phonetic) (ph), []
[]

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183A-1887-83

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
NK 183A-1887

On June 14, 1984, [] advised that VINCENT GIGANTE, also known as (aka) "Chin," continues to be one of the three individuals controlling the GENOVESE LCN FAMILY. Source advised that in his opinion, GIGANTE will eventually become the sole boss of the family due to the fact that he is both younger and healthier than either ANTHONY SALERNO, aka "Fat Tony," and PHILIP LOMBARDO, aka "Benny Squint."

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Source advised that GIGANTE conducts his activities out of the TRIANGLE SOCIAL CLUB, 208 Sullivan Street, New York, New York. Source advised that GIGANTE is usually at this location between 4:00 p.m. and 4:00 a.m. daily and is almost always in the company of his two companions [] and []

Source advised that [] "screens" anyone who wants to see GIGANTE. Source advised that [] frequently utilizes a restaurant on the [] which [] owns, for the purpose of meeting with the people who wish to see GIGANTE at the TRIANGLE SOCIAL CLUB.

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Source advised that another close associate of GIGANTE, [] utilizes a social club at [] for meetings and there is considerable activity between the individuals at these two clubs. Source advised that GIGANTE and [] send messages back and forth between the two clubs on a regular basis.

183A-1887-84 8271

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
NK 183A-1887

On June 18, 1984, [] advised that VINCENT "Chin" GIGANTE is currently one of the most powerful individuals in the GENOVESE LCN FAMILY and operates out of the TRIANGLE SOCIAL CLUB, Sullivan Street, New York City, New York.

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Source advised that GIGANTE meets with his close associates at this location on a daily basis and can normally only be seen after being cleared to do so by [] who is with GIGANTE daily.

The source advised that [] also known as (aka) [] " who operates from a social club at [] New York, New York, also sees GIGANTE almost daily. [] is [] in the GENOVESE FAMILY and answers to GIGANTE. Many GENOVESE LCN members or associates frequently meet [] at [], and if it is necessary that they see GIGANTE, they are then brought or sent to the TRIANGLE SOCIAL CLUB by [] to get the "okay" from []

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Source previously advised on May 7, 1984, that other New Jersey members of the GENOVESE FAMILY travel to New York to see GIGANTE. On May 4, 1984, GENOVESE [] of Newark, travelled to the TRIANGLE SOCIAL CLUB to see GIGANTE, and subsequently had dinner with GIGANTE and [] at EL MOLINO RESTAURANT, W. 3rd Street, New York, New York.

183A-1887-85027

File - Serial Charge Out
FD-5 (Rev. 6-17-70)

File 183A-1887 Date _____
Class. _____ Case No. _____ Last Serial _____

☐ Pending

☐ Closed

Serial No.

Description of Serial

Date
Charged

(86) Copy of NY 8/6/81
2A DdH 7/31/81

Cy Super
Employee

RECHARGE

Date _____

To _____ From _____

Initials of
Clerk {

Date {

Date charged

Employee

Location

WPC/cm

VINCENT GIGANTE;
ET AL;
RICO;
OO:NY
NK 183A-1887

Between July 16, 1984, and July 26, 1984,
[redacted] determined the following information:

VINCENT GIGANTE controls the UNITED PAINTING CORPORATION, Mount Vernon, New York, 914-664-3939, which is [redacted] His control is "watched" by a person known as [redacted] (phonetic).

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THE ABOVE INFORMATION MUST NOT BE ATTRIBUTED TO A NEW JERSEY SOURCE IF DISSEMINATED OUTSIDE THE FBI.

183A-1887-87

WPC/cm

VINCENT GIGANTE;
ET AL;
RICO;
OO:NK;
NK 183A-1887

On July 26, 1984, [redacted] advised that [redacted] is both extremely irate and over happy about a recent "sit down" held in an apartment over the social club operated by [redacted]. Several "sit downs" occurred between late May/early June, 1984, and July, 1984, and were attended by GIGANTE. [redacted]

[redacted] "complaint" was that his company was not getting any concrete work in Edgewater, New Jersey, and that all the contracts were controlled by [redacted] for [redacted] who is a New York [redacted]. In short, the [redacted] was not getting any piece of a New Jersey operation. It was decided by GIGANTE that [redacted] will begin giving concrete contracts to [redacted] and [redacted] and that the kickback, illegal profit, etc., monies would be given to [redacted] for distribution to [redacted].

Subsequently, [redacted] go see [redacted] at his sales office in Edgewater, New Jersey. [redacted] instructed [redacted] to make the appropriate contacts between [redacted]. This meeting between [redacted] occurred during the week of July 16, 1984. [redacted] reminded [redacted] of the GIGANTE decision. [redacted] agreed but only if [redacted] acted as liaison between he and [redacted] felt that he was being "cut out" but agreed to the arrangement whereby [redacted] will notify [redacted] of any upcoming contracts, bids, etc., and transmit that information to [redacted] who will bid accordingly.

183A-1887-88
SERIALIZED FILED

AUG 1984

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b6
b7C
b7D

b6
b7C

[] is irate because [] had initially made the argument that he did not have any upcoming contracts because he sold the property (by the Edgewater Police Department) to a Japanese group when, in fact, the property was not sold. [] is also irate that he will have to deal with [] who will insure that union laborers are used and all pension and welfare monies will be paid thereby reducing [] means of generating cash.

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THE FOLLOWING INFORMATION IS EXTREMELY SINGULAR AND MUST NOT BE DISSEMINATED OUTSIDE THE FEDERAL BUREAU OF INVESTIGATION.

Source advised that [] intends to build [] The concrete floors will go to [] All sheetrock will go to a company controlled by [] [] will work with the attorney, [] for getting the appropriate variances, etc., and handling any bribes to the local officials.

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b7D

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
REI;
OO: NEW YORK
NK 183A-1887

On July 26, 1984, [redacted] advised that [redacted] operates from a social club located at [redacted] New York, New York, and carries on criminal conversations with his associates at that location.

According to the source, the interior of this club is one room approximately 20'x20' with the entry door in the front center of the room. Source advised that upon entering the room, there is a bar to the left where members can obtain cigarettes and coffee and in the left rear corner, a table that is frequently used by [redacted] to conduct business. On the right wall when entering the front door is a telephone and chairs along the wall. Source advised that the club's floors are wooden and its interior ceiling is a suspended tile-panel ceiling. In the rear center wall there is a door leading to a bathroom that is approximately 7'x7', which is sometimes used for more private conversations.

Source advised that adjacent to the club the next door south of the club entrance is also Number 101 and is the entrance to an apartment building. [redacted]

[redacted]

[redacted]

183A-1887-189

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| JUL 27 1984 | |
| [redacted] | |

87

XEROX SENT TO OCIS

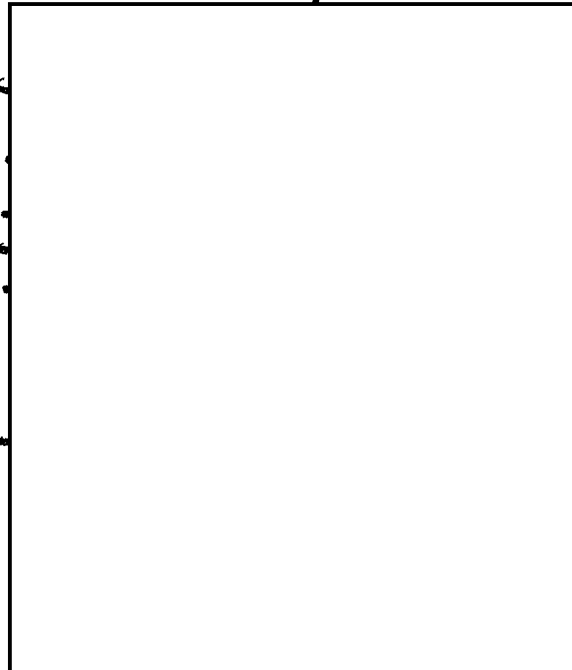
11/4/84

NK 183-1887
JMP/ft

1

On August 17, 1984, the

furnished to Investigative Assistant (IA)



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b7D

OCIS

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NE

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*already
b6 b7C b7D
b6 b7C b7D*

183A-1887-90

SERIALIZED
AUG 22 1984

[Redacted box]

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 9/13/84

TO: ADIC, NEW YORK (183-3066) (M-6)

FROM: SAC, NEWARK (183A-1887) (RUC) (C-4)

VINCENT GIGANTE, aka
 "Chin"
 RICO
 (OO: NY)

RE: New York airtel to Detroit, 6/26/84.

Enclosed are the original and one copy of telephone subscribers dated 8/17/84.

Newark indices reflect numerous general references to DOMENICO TORUS, INC., and REGAL OLDS, INC. through previous subscriber checks.

Newark file 87-27363-289 reflects on 6/7/82, a semi-trailer belonging to [redacted], containing 49,546 of ATARI video cassettes, valued at \$1,115,965 was hijacked.

Newark file 194-308 indicates that the trucking firm of [redacted] is a victim of fraud by individuals inside and outside the company.

Newark file 183A-1720, "ANTHONY SALERNO; ET AL; RICO; OO: NR," indicates per subscriber check that [redacted] was called by [redacted] New York, NY.

Newark files 26A-62366-4 and 193-1661-2-98-2 also indicate subscriber checks.

2-New York (Enc. 2)
 1-Newark
 SWF/rc
 (3)

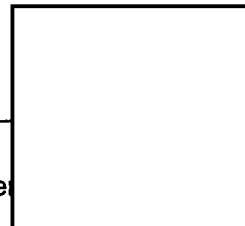
Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

b6
b7Cb6
b7C

INDEXED
 FILED

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 9/19/84

TO : SAC NEWARK (183A-1887)
 FROM : ^{12/19/85} ADIC, NEW YORK (183A-3066) (P) (M-6)
 SUBJECT: VINCENT GIGANTE, aka
 "Chin";
 RICO (A);
 (OO: NY)

ReNYtel to Bureau, dated 8/1/84.

For information of Newark and receiving offices the following [redacted] were derived from pen register

[redacted]

[redacted]

New York is attempting to obtain Title III [redacted]

[redacted]

②-Newark (183A-1887)
 2-Los Angeles (183A-1801)
 2-Philadelphia (183A-1874)
 2-New Haven (183A-791)
 2-New York
 WCC:mm
 (11)

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 b7C
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Approved: _____

Transmitted _____

(Number)

(Time)

OCIS NO

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NE

183A-1887-93

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|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| SEP 24 1984 | |
| [redacted] | |

b6
 b7C

NY 183A-3066

LEADS


NEWARK

AT NEWARK, NEW JERSEY. Is requested to obtain subscriber information and furnish pertinent available background information for the below listed telephone numbers:

A rectangular box with a black border, used to redact information, likely a telephone number.


LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Is requested to obtain subscriber information and furnish pertinent available background information for the below listed telephone numbers:

A rectangular box with a black border, used to redact information, likely a telephone number.

NEW HAVEN

AT NEW HAVEN, CONNECTICUT. Is requested to obtain subscriber information and furnish pertinent available background information for the below listed telephone number:

A rectangular box with a black border, used to redact information, likely a telephone number.

PHILADELPHIA

AT PHILADELPHIA, PENNSYLVANIA. Is requested to obtain subscriber information and furnish pertinent available background information for the below listed telephone numbers:

A rectangular box with a black border, used to redact information, likely a telephone number.

b7E

Airtel

10/5/84

TO: SAC, ALBANY (183-1072)
FROM: ADIC, NEW YORK (183-3066) (P) (M-6)
SUBJECT: VINCENT GIGANTE, aka
Chin;
RICO
(OO: NY)

ReALairtel to New York, 9/12/84.

Enclosed for Albany are two copies of an investigative insert reflecting New York [redacted]

[redacted] pen register coverage by Albany Division.

Miami and Newark Divisions are requested to [redacted]

[redacted] from the pen register. Provide results to both Albany and New York

Miami:

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b7C
b7E

2-Albany (Encls. 2)
2-Miami (183-1963)
2-Newark (183-1887)
2-New York

LSE:wyh
(5)

OUTS *WJ*
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NE
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183A-1887-94

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 11 1984 | |
| NEWARK | |

b6
b7C

NY 183-3066

Newark:



b6
b7C
b7E

LEADS

MIAMI DIVISION

AT MIAMI, FLORIDA. Obtain subscribers and conduct indices checks.

NEWARK DIVISION

AT NEWARK, NEW JERSEY. Same as above.

HMP/caw

VINCENT GIGANTE CREW;
GENOVESE LCN FAMILY;
RICO;
OO: NEW YORK
NK ~~92A-6138-1~~ 183A-1887

On September 27, 1984, [] advised that within the past two weeks there have been several meetings in the entrance alcove and at the first floor hallway of the apartment house adjacent to the club at 101 Thompson Street, New York City.

Source advised that prominent among these individuals were various combinations of GENOVESE FAMILY members VINCENT GIGANTE [] (True Name - [] acting [] (Last Name Unknown) (LNU).

Source advised that GIGANTE'S close associate [] (True Name - [] is currently renovating a house at [] Brooklyn, New York, which will be his new residence. Source noted that the property is right on the corner and has a new brick wall about six feet high that drops to about four feet in height.

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b7C
b7D

183A-1887-9

FB FB

[]

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b7C

NK 183A-1887
JMP/cj

1

On October 9, 1984, [REDACTED]

[REDACTED]
[REDACTED] furnished to Investigative Assistant
(IA) [REDACTED] subscribers to the following
telephone numbers:

b6
b7C
b7D




b6
b7C
b7D

102

3 X

Date 10-15-84

☐ Birth ☐ Credit ☐ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☒ Other ☐ Driver's License


| | | |
|--|---|------------------------------|
| To <u>SC</u> |  | Buded |
| Return to <u>SA</u> | | File number <u>183A-1887</u> |
| Name and aliases of subject, applicant, or employee, and spouse <u>C-1</u> | | |

b6
b7C

Addresses

Residence _____
Business _____
Former _____

* Date and place of marriage (if applicable) _____

| | | | | | |
|-----------------------|---|---|--------|--------------------|------|
| Race | Sex <input type="checkbox"/> <input type="checkbox"/> |  | Weight | Hair | Eyes |
| Birth date <u>499</u> | | | | | |
| Arrest Number | | | | Criminal specialty | |


b6
b7C
b7D

Specific information desired Subscriber information Social Security Number _____
Results of check

Lead
IA
10/15/84
[Signature]

2

183A-1887-97

| | |
|---|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 19 1984 | |
|  | |

[Signature]

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date OCT 12 1984

TO: SAC, NEWARK (183A-1887)

FROM: *12/10/84* ADIC, NEW YORK (183A-3066) (C-6)

SUBJECT: VINCENT GIGANTE, aka
 CHIN
 RICO (A)
 (OO:NY)

New York office anticipates T3 coverage [redacted]

b3

Numerous calls have been made to the following telephone numbers in area code [redacted]

[redacted]

b6
b7CLEADSNEWARK DIVISION

AT NEWARK, NEW JERSEY: Conduct indices, credit bureau, motor vehicle, and driver's license checks for above subscribers/addresses.

2-Newark
 1-New York

SPS:djc
 Approved: _____

E
 NE

Transmitted _____

(Number)

183A-1887-98

| | |
|-------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| OCT 15 1984 | |

U.S. Government Printing Office: 1984-431-613/6249

[redacted] PK [redacted]

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/9/84

TO: DIRECTOR, FBI
 (ATTENTION: FBI LABORATORY, FIREARMS AND
 TOOLMARKS UNIT)

FROM: SAC, MIAMI (183A-1968) (OC-2) (FLRA) (RUC)

VINCENT GIGANTE, aka
 Chin
 RICO
 (OO: NEW YORK)

Re New York teletype to the Bureau, dated 12/14/83,
 and Jacksonville teletype to New York, dated 12/19/83.

Enclosed for the FBI Laboratory under separate
 cover is a Corsair .22 caliber Automatic Pistol, a silencer,
 empty clip and seven rounds of ammunition.

For the information of New York. Garry L. Dondanville,
 listed [redacted]

[redacted]
 Florida, committed suicide approximately one year ago.
 Fort Lauderdale, Florida Police Department believes it to
 be suicide with no foul play involved. Dondanville was a
 close associate of [redacted] and was a legal adviser.

[redacted] is well known to the Fort Lauderdale
 Organized Crime Unit as a major drug dealer and is a close
 associate of [redacted] date of birth: [redacted]
 who is listed by DEA as of 9/83 as one of the Top Four
 heroin importers who distributes his drugs via furniture
 deliveries.

- 4 - Bureau
 (1 - Package Copy) (Enc.)
 ② - New York
 1 - Miami

RBM:jc

(7)

Approved:

Transmitted

(Number)

(Time)

Per

183A-1887-100

FEB 14 1984

rec'd on pater 2-14-84
see airtel dated 2-3-84 183A-1887-49
this report of the laboratory
WST

b6
b7c

MM 183A-1968

[] is also the silent partner in many []
[] in the Fort Lauderdale area and has had many
corporate addresses. At the time of the Nate McCalla murder
one of the addresses associated with McCalla was a
corporate address of []

b6
b7C

Miami at Fort Lauderdale is considering opening
a new 183 investigation regarding []
[]

LEADS

NEW YORK DIVISION

AT NEW YORK, NEW YORK:

Will forward to Fort Lauderdale Resident Agency any
information concerning []

b6
b7C

REQUEST OF FBIHQ:

FBI LABORATORY:

1. Will conduct requested examination referenced
New York teletype, dated 12/14/83.

2. Upon completion of examination will return
firearm to Fort Lauderdale, Resident Agency.